

**FLOOD CONTROL ZONE 7**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Wednesday, May 17, 2017**

**6:30 P.M. – 8:30 P.M.**

OSHER MARIN JEWISH COMMUNITY CENTER  
KURLAND LOUNGE  
200 NORTH SAN PEDRO ROAD  
SAN RAFAEL, CA 94903

*The Board may elect to take formal action on any of the items listed below.*

**AGENDA**

<b><u>Item</u></b>	<b><u>Description</u></b>
1.	Welcome New Advisory Board Members
2.	Refresher on Brown Act Requirements
3.	Approval of Meeting Minutes: November 16, 2016 <b>Recommended Action:</b> <i>Approve Minutes</i>
4.	Ad-hoc Committee on Outreach
5.	Open Time for Items Not on the Agenda
6.	Zone Engineer's Report a. Winter Weather Update b. Unexpected Facility Repairs c. Pump Station No. 2 Generator Update d. FEMA Hazard Mitigation Funding Opportunities i. Santa Venetia Timber-Reinforced Berm Improvement Project <b>Recommended Action:</b> <i>Resubmit the Application</i> ii. Marin County Structure Elevation Program <b>Recommended Action:</b> <i>Resubmit the Application</i> e. Community Rating System (CRS) Program Update
7.	Annual and Preventive Maintenance Program a. Pump Stations b. Vegetation c. Timber-Reinforced Berm
8.	Gallinas Watershed Program Final Report
9.	Outreach Plan Regarding a Potential Zone 7 revenue Measure
10.	Zone 7 FY 2016-17 Budget Review <b>Recommend Action:</b> <i>Recommend BOS Approve Budget</i>
11.	Schedule Next Meetings <b>Recommend Action:</b> <i>Approve Next Meeting</i>

## GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

- |   |                       |
|---|-----------------------|
| 1. Flood Control District staff report. | 5 – 10 minutes        |
| 2. Advisory Board questions to staff.   | No defined limit      |
| 3. Public Testimony.                    | 3 minutes per speaker |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Flood Control and Water Conservation District, P.O. Box 4186, San Rafael, CA 94913. ***When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.***)

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|--|------------------|
| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board.                  | No defined limit |

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.

A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/Main/Calendar>.



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