

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

MONDAY, JUNE 19, 2017

6:30 P.M. – 8:30 P.M.

OSHER MARIN JEWISH COMMUNITY CENTER
HOYTT THEATER
200 NORTH SAN PEDRO ROAD
SAN RAFAEL, CA 94903

*The Board may elect to take formal action on any of the items listed below.
The times indicated on this agenda are approximate.*

AGENDA

<u>Item</u>	<u>Item Description</u>
1.	Election of Chairperson and Vice-Chairperson
2.	Approval of Meeting Minutes: May 17, 2017 Recommended Action: <i>Approve Minutes</i>
3.	Open Time for Items Not on the Agenda
4.	Review of Zone 7 FY 2017-18 Budget Previously Recommended by Advisory Board
5.	Special Tax Measure November 2017 Recommended Action: Recommend a Resolution of the Marin County Flood Control and Water Conservation District Board of Supervisors calling for an election to impose a special tax upon parcels located within Flood Control Zone No. 7 for the purpose of reducing flooding risk for Santa Venetia residents and businesses by improving community flood protection facilities, including maintaining pump stations, strengthening levees, and carrying out stormwater upgrades.
6.	Discussion of Options Regarding Potential Encroachments onto District Drainage Easement on Birch-Mabry Ditch
7.	Schedule Next Meeting

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

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

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| 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 |



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Agenda material can be inspected in the office of the Marin County Flood Control & Water Conservation District (MCFC&WCD), between the hours of 8:00 a.m. and 4:30 p.m. The MCFC&WCD office is located in Room 304 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

The agenda is available on the Internet on the County Calendar attached to the Advisory Board meeting item description

<http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>

A copy of the agenda can be faxed or emailed upon request by calling (415) 499-6528.