

**FLOOD CONTROL ZONE 7**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Thursday, July 8, 2010**

**6:30 P.M. – 8:30 P.M.**

OSHER MARIN JEWISH COMMUNITY CENTER  
KUTLAND 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.	Approval of Meeting Minutes: April 1, 2010
2.	Open Time for Items Not On the Agenda
3.	Annual and Preventative Maintenance Plan
4.	Project Status Report a) Pump Station No. 2 Construction b) Estancia Ditch Improvements c) Las Gallinas Creek Levee Evaluation
5.	Measure D - Election Results
6.	Zone Budget FY 2010-2011
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:

- |   |                       |
|---|-----------------------|
| 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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Agendas and related material can be viewed at the office of the Marin County Flood Control & Water Conservation District (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) 499-6528. Agendas and related material are also available online via the County Calendar <http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>.