

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Wednesday, November 16, 2016

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

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes: April 20, 2016
2.	Open Time for Items Not on the Agenda
3.	Zone Engineer's Report a. Pump Station No. 2 Generator Update b. Estancia Way Automatic Portable Pump Cover c. Sunny Oak Interceptor Repair d. Meadow Drive Tide Gate e. Winter Preparedness Update <i>Recommended Action: Approve the annual contribution of \$750 from the Zone 7 budget for gauge maintenance.</i>
4.	Watershed Program Update a. Stakeholder and Community Meetings b. Gallinas Watershed Program Final Report
5.	Zone Funding Outreach Plan <i>Recommended Action: The Board to form an Ad-hoc subcommittee to work with staff and develop and Funding Outreach Plan.</i>
6.	Schedule Next Meetings

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 |

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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