

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Tuesday, September 20, 2016

7:00 P.M. – 9:00 P.M.

LARKSPUR CITY HALL
400 MAGNOLIA AVENUE
LARKSPUR, CA 94939

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

Item	Description
1.	Approval of Meeting Minutes for June 21, 2016
2.	Open Time For Items Not On The Agenda
3.	Lower Corte Madera Creek Improvement Project Phase 1 Proposal: Hillview Neighborhood Drainage Improvements in City of Larkspur Recommended Action: <i>adjust the Board's previously recommended Fiscal Year 16/17 budget from \$20,000 to \$42,000 for funding City of Larkspur's study involving development of project alternatives for the Hillview Drainage Improvements</i> Recommended Action: <i>recommend approval by the Board of Supervisors of a Memorandum of Agreement with City of Larkspur for the Hillview Drainage Improvements</i>
4.	Program EIR/Phoenix Lake IRWM Project Environmental Compliance Recommended Action: <i>recommend staff prepares Program EIR and companion project level environmental compliance for Phoenix Lake IRWM Project as separate document</i>
5.	Reciprocal License Agreements between District and Richard Atwood, property owner of 14 E. Sir Francis Drake Boulevard, for reciprocal access, and maintenance of a portion of District-owned Assessor Parcel Number 018-172-08 Recommended Action: <i>recommend approval by the Board of Supervisors of the License Agreements for reciprocal access purposes</i>

Questions about this meeting?

Contact Felix Meneau at 415-473-3223 or fmeneau@marincounty.org

Want more information about the Watershed Program?

Visit RossValleyWatershed.org

6.	Program & Other Project Updates Includes: <ul style="list-style-type: none"> • brief update on Department of Water Resources Grant (former Memorial Park grant) for San Anselmo Flood Protection • Creek Maintenance Program • Former Sunnyside Nursery Potential Detention Basin • Phoenix Lake Integrated Regional Water Management Retrofit • announcement of recently held public and technical advisory group meetings, upcoming public meetings, and other opportunities for public input
7.	Adjourn (Next Meeting Scheduled for December 20, 2016)

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

(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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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) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/main/calendar>.