

**FLOOD CONTROL ZONE NINE**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Tuesday, February 17, 2015**

**7:00 P.M. – 9:00 P.M.**

SAN ANSELMO TOWN HALL  
525 SAN ANSELMO AVENUE  
SAN ANSELMO, CA 94960

*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 for December 16, 2014
2.	Open Time For Items Not On The Agenda
3.	Program Budget Update
4.	Ross Valley Flood Protection and Watershed Program Update <ul style="list-style-type: none"><li>a. Mailer and Notification Cost Research</li><li>b. Strategic Communications Plan Update</li><li>c. Technical Working Group</li><li>d. DWR Grant for Gages</li></ul>
5.	Project Status Updates (Information Item): <ul style="list-style-type: none"><li>a. Phoenix Lake Integrated Regional Water Management Retrofit Project</li><li>b. Memorial Park Dual-Use Facility</li><li>c. Lefty Gomez Field Dual-Use Facility</li><li>d. Loma Alta Dual-Use Facility</li><li>e. Bridge Replacements in Town of San Anselmo</li><li>f. Winship Avenue Bridge Replacement in Town of Ross</li><li>g. Azalea Avenue Bridge Replacement in Town of Fairfax</li><li>h. Corte Madera Creek Units 3 &amp; 4 Project</li><li>i. Lower Corte Madera Creek Improvement Project</li></ul>
6.	Next meeting scheduled for March 17, 2015.

## **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>.