

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Tuesday, March 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

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes for February 17, 2015
2.	Open Time For Items Not On The Agenda
3.	Ross Valley Flood Protection and Watershed Program Update: a. Audio Taping Cost Research b. Ad-Hoc Budget Sub-Committee Update c. Strategic Communications Plan Update d. Flood Emergency Response Project Grant Program e. First Addendum to Stetson Engineers' Professional Services Contract f. Flow Reduction Element Study Presentation
4.	Project Status Updates (Information Item): a. Phoenix Lake Integrated Regional Water Management Retrofit Project b. Memorial Park Dual-Use Facility c. Lefty Gomez Field Dual-Use Facility d. Loma Alta Dual-Use Facility e. Bridge Replacements in Town of San Anselmo f. Winship Avenue Bridge Replacement in Town of Ross g. Azalea Avenue Bridge Replacement in Town of Fairfax h. Corte Madera Creek Units 3 & 4 Project i. Lower Corte Madera Creek Improvement Project
5.	Set Meeting Dates

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 |

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>.