

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Tuesday, April 3, 2012

7:00 PM

**City of Larkspur Town Hall
400 Magnolia Avenue**

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

AGENDA

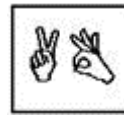
<u>Item</u>	<u>Item Description</u>
1.	Approval of meeting minutes: June 27, 2010
2.	Open time for items not on the agenda
3.	Program Principles and Goals ACTION: Recommend Approval of Principles and Goals
4.	Watershed Program Update a. Program Planning Phase - Capital Improvement Planning Study b. <i>Program Transition Phase – Project Priorities, Agreements, Funding, Outreach</i> c. Program Implementation – Design, Environmental, Construction
5.	Ross Valley 25-Year-Flood Protection Plan – Technical Memo by Stetson Engineers ACTION: Recommend Approval of the 25-Year-Flood Level Program ACTION: Recommend Project Initiation for 4 Detention Basins: Lefty Gomez, Loma Alta, Memorial Park, Phoenix Lake
6.	Flood Zone 9 Annual Budget – FY2012-13 ACTION: Recommend Approval of the Budget
7.	Updates: <ul style="list-style-type: none">• Phoenix Lake Grant Information- Updates• Unit 4 – US Army Corps of Engineers Project Update• Draft Annual Report• Community Meeting Overview – May 5, 2012
8.	Next meeting date

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.**)



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request.

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.co.marin.ca.us/sysapps/Calendar/index.cfm>.