

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Monday May 13th, 2013

7:00 PM

Central Marin Police Authority Community Room, 250 Doherty Drive, Larkspur CA 94939

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

AGENDA

<u>Item</u>	<u>Item Description</u>
1.	Election of Chair and Vice-Chair for Flood Control Zone 9 Advisory Board
2.	Approval of meeting minutes: January 31, 2013
3.	Open time for items not on the agenda
4.	Community Outreach/Engagement Update
5.	Project Status Updates a. Phoenix Lake Integrated Regional Water Management Retrofit Project b. Memorial Park Dual-Use Detention Basin Project c. Lefty Gomez Field Dual-Use Detention Basin Project d. Loma Alta Detention Basin Project e. Creek Cleaning Program f. Corte Madera Creek Unit 4 – US Army Corps of Engineers Project Status
6.	Flood Zone 9 and Flood Zone 9A Annual Budgets– FY2013-14 ACTION: Recommend Approval of the Budgets
7.	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:

- | | |
|---|-----------------------|
| 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@marincounty.org 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.marincounty.org/main/calendar>.