

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Tuesday, December 16, 2014

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.

AGENDA

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes for September 16, 2014
2.	Open Time For Items Not On The Agenda
3.	Observations From Recent Storms (December 3 rd & December 11 th Events)
4.	Ross Valley Flood Protection and Watershed Program Update <ul style="list-style-type: none">a. Ross Valley Flood Protection and Watershed Open Houseb. Annual Reportc. Technical Working Groupd. Strategic Communications Plan Update
5.	Project Status Updates (Information Item): <ul style="list-style-type: none">a. Phoenix Lake Integrated Regional Water Management Retrofit Project<ul style="list-style-type: none">o CEQA Compliance Strategy Presentationb. Memorial Park Dual-Use Facilityc. Lefty Gomez Field Dual-Use Facilityd. Loma Alta Dual-Use Facilitye. Bridge Replacements in Town of San Anselmof. Winship Avenue Bridge Replacement in Town of Rossg. Azalea Avenue Bridge Replacement in Town of Fairfaxh. Corte Madera Creek Units 3 & 4 Projecti. Lower Corte Madera Creek Improvement Project
6.	Set Meeting Schedule for 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:

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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>.