

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Monday, September 21, 2015

7:00 P.M. – 9:00 P.M.

SIR FRANCIS DRAKE HIGH SCHOOL STUDENT CENTER
1327 SIR FRANCIS DRAKE BOULEVARD
SAN ANSELMO, CA 94960

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

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes for June 16, 2015 and Responses to Meeting Questions Raised as Attachment
2.	Open Time For Items Not On The Agenda
3.	Ross Valley Flood Protection and Watershed Program Update: a. Program Outreach 1) Fiscal Year 2013/2014 Annual Report Is Now Available 2) Fact Sheets 3) Frequently Asked Questions 4) San Anselmo Country Fair Days Event Booth 5) Flood Preparedness Fair and Winter Preparedness Website Update 6) Water Conservation and Rainwater Harvesting Class 7) Program Website Update b. Ross Valley Creek Maintenance Update in Incorporated and Unincorporated Areas c. Presentation on Potential Acceleration Measures d. Flow Reduction Study Update and Request for Action to Revise Baseline Measure Projects
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. Deer Park Dual-Use Facility e. Former Nursery Growing Grounds f. Bridge Replacements in Town of San Anselmo

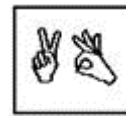
	<ul style="list-style-type: none"> g. Winship Avenue Bridge Replacement in Town of Ross h. Azalea Avenue Bridge Replacement in Town of Fairfax i. Corte Madera Creek Units 3 & 4 Project j. Lower Corte Madera Creek Improvement Project
5.	Adjourn, Confirm Next Meeting on December 15, 2015

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>.