

FLOOD CONTROL ZONE 9

ADVISORY BOARD

PUBLIC MEETING

Tuesday, May 16, 2017

7:00 P.M. – 9:00 P.M.

ROSS SCHOOL LIBRARY, 9 LAGUNITAS ROAD, ROSS, CA 94957

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

Item	Description
1.	Approval of Meeting Minutes for March 21, 2017
2.	Open Time for Items Not on the Agenda
3.	Staff Updates: A. Proposed Draft Project Milestone Timeline B. Project Updates: <ul style="list-style-type: none">• Lower Corte Madera Creek Improvement Project• San Anselmo Flood Risk Reduction Project• Azalea Ave Bridge• Madrone Ave Bridge• Nokomis Ave Bridge• Sycamore Ave (Center Blvd) Bridge• Winship Bridge• US Army Corp of Engineers – Corte Madera Creek Units 2, 3, & 4 Project C. Program Meetings and Outreach – Upcoming and Recently Held Meetings D. Programs/Activities: <ul style="list-style-type: none">• Creek Program• Marin County Structure Elevation Program• Marin County Community Rating System Program
4.	Dept. of Water Resources IRWM Prop 1E Grant Project (Phoenix Lake IRWM Retrofit Project) - Presentation Recommend Action: Recommend that Program Staff proceed with assessment of selecting preferred alternatives for the migration of the Dept. of Water Resources IRWM Prop 1E Grant (previously named Phoenix Lake IRWM Project) to other priority projects in the Ross Valley Watershed.
5.	Fiscal Year 17/18 Annual Budget and Work Plan - Presentation Recommended Action: Recommend that the Board of Supervisors approve the budget for Fiscal Year 2017-18 and dissolve the Flood Control Zone 9 Ad-Hoc Budget Sub-Committee.
6.	Confirm Next Meeting Date & Adjourn

Question about this meeting?

Contact Felix Meneau at 415-473-3223 or fmeneau@marincounty.org

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

(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 and 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>.