

FLOOD ZONE 9 ADVISORY BOARD MEETING
NOVEMBER 16, 2010

STAFF REPORT

Item 1. Approval of Meeting Minutes for June 16, 2010

Action by Board: Advisory Board members will review meeting minutes from the June 16, 2010 meeting, make corrections, and approve minutes as corrected.

Item 2. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda.

Item 3. FZ9/Ross Valley Flood Control and Watershed Program

Staff will present a programmatic approach to creating and implementing a comprehensive flood control and watershed program

Recommended Action: Recommend approval to the Board of Supervisors of the proposed programmatic approach

Item 4. Updated Budget for Remainder of Fiscal Year 2010-11

Staff will present a revised budget that will update the budget approved at the June 16th meeting. The revised budget reflects the programmatic approach proposed in Item 3 of this agenda.

Recommended Action: Recommend approval to the Board of Supervisors of the proposed budget addition

Item 5. Proposed Outreach Program for Presenting Feasibility Study Reports

Staff proposes to present the findings of the Ross Valley Feasibility Study to the public in a series of meetings. Each event will cover a specific aspect of the study, i.e., Detention Basins, Creek Capacity Improvements, Sediment Management, and Recommended Projects and Cost/Benefit Analysis. Proposed general schedule will be presented for comment and logistical purposes.

Item 6. Schedule Next Meeting

Advisory Board members will set a date for the next meeting.