

**FLOOD CONTROL ZONE 1**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Thursday, May 7, 2009**

**6:00 – 8:00 P.M.**

NORTH MARIN WATER DISTRICT OFFICE  
999 RUSH CREEK PLACE, NOVATO, CA

*The Board may elect to take formal action on any of the items listed below.  
The times indicated on this agenda are approximate.*

**AGENDA**

<b><u>Item</u></b>	<b><u>Appr. Time</u></b>	<b><u>Item Description</u></b>
1.	6:00 – 6:30	Vineyard Creek Phase II Plans will be available for public viewing
2.	6:30 – 6:35	Approval of Meeting Minutes: November 6, 2008
3.	6:35 – 6:50	Open Time for Items Not on the Agenda
4.	6:50 – 7:10	Zone 1 Budget FY 09-10
5.	7:10 – 7:25	Annual and Preventative Maintenance Work Program
6.	7:25 – 7:55	Project Status Update a. Watershed Program b. Lynwood and Cheda Pump Stations Improvement Project c. Vineyard Creek Channel Enhancement Project
7.	7:55 – 8:00	Schedule Next Meeting

## 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 |

(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.***)

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| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board.                  | No defined limit |



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Agenda material can be inspected in the office of the Marin County Flood Control & Water Conservation District (MCFC&WCD), between the hours of 8:00 a.m. and 4:30 p.m. The MCFC&WCD office is located in Room 304 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

The agenda is available on the Internet on the County Calendar attached to the Advisory Board meeting item description <http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>

A copy of the agenda can be faxed or emailed upon request by calling (415)-499-6528.