

FLOOD CONTROL ZONE ONE

ADVISORY BOARD

PUBLIC MEETING

Thursday November 6, 2008

6:30 P.M.

**AT THE 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

<u>Item</u>	<u>Appr. Time</u>	<u>Item Description</u>	<u>Presenter (s)</u>
1.	6:30 – 6:35	APPROVAL OF MEETING MINUTES FOR FEBRUARY 28, 2008	
2.	6:35 – 6:55	OPEN TIME FOR ITEMS NOT ON THE AGENDA	
3.	6:55 – 7:05	REVIEW NEW BY-LAWS	TRACY CLAY
4.	7:05 – 7:25	WATERSHED MANAGEMENT PROGRAM	LIZ LEWIS
5.	7:25 – 7:30	NOVATO MAINTENANCE DREDGE PROJECT	HANNAH LEE
6.	7:30 – 7:35	VINEYARD CREEK FLOOD CONTROL IMPROVEMENTS	HANNAH LEE
7.	7:35 – 7:50	FLOOD ZONE 1 – PLANNING AND PROJECT PRIORITIES	TRACY CLAY
8.	7:50 – 7:55	SUMMER MAINTENANCE/ WINTER PREPAREDNESS	HANNAH LEE
9.	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 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 limit |
| 5. Decision by Board. | No limit |



Agenda material can be inspected in the office of the Clerk of the Board of Supervisors, between the hours of 8:00 a.m. and 5:00 p.m. The Clerk of the Board office is located in Room 329 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at least four work days in advance of the event.

Copies of documents are available in alternative formats, upon written request.

The agenda is available on the Internet at

<http://www.co.marin.ca.us/efiles/BS/AgMn/cybagnda.htm>

The Board meeting is broadcast live over the Internet at

<http://www.co.marin.ca.us/depts/BS/Archive/Meetings.cfm>

A copy of the agenda will be faxed upon request by dialing (415)-499-6060 and entering "181" after the brief introductory message.