

**FLOOD CONTROL ZONE 7**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Tuesday, May 5, 2009**

**6:30 – 8:30 P.M.**

SANTA VENETIA KOREAN PRESBYTERIAN CHURCH  
635 ADRIAN WAY, SAN RAFAEL

*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.	6:30 – 6:35	Approval of Meeting Minutes: June 17, 2008 and April 7, 2009
2.	6:35 – 6:50	Open Time for Items Not on the Agenda
3.	6:50 – 7:15	Zone 7 Budget FY 09-10
4.	7:15 – 7:30	Special Tax Update
5.	7:30 – 7:40	Annual and Preventative Maintenance Work Program
6.	7:40 – 7:55	Operations & Maintenance Update: <ul style="list-style-type: none"><li>• Floodwall Repair</li><li>• Gopher Eradication</li><li>• Estancia Ditch Groundwater Seepage</li><li>• 211 Adrian Way Pipe Replacement</li></ul>
7.	7:55 – 8:20	Project Status Update: <ul style="list-style-type: none"><li>• Pump Station No. 2 Rehabilitation</li><li>• Pump Station No. 5 Outfall Rehabilitation</li><li>• Las Gallinas Creek Geotechnical Evaluation</li><li>• Estancia Ditch Improvements</li></ul>
8.	8:20 – 8:25	Election of Chair and Vice-Chair
9.	8:25 – 8:30	Schedule Next Meeting

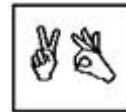
## **GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY**

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.