

**FLOOD CONTROL ZONE NINE**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Monday, March 24, 2008**

**7:00 – 8:30 PM**

TOWN HALL, TOWN OF ROSS  
31 SIR FRANCIS DRAKE BOULEVARD (AT CORNER OF LAGUNITAS ROAD)  
ROSS, CA 94957

*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.	7:00 - 7:05	Meeting Opening - Welcome
2.	7:05 – 7:15	Open time for items not appearing on this agenda.
3.	7:15 – 8:20	Proposed Initial 2-Year Work Program for Ross Valley Watershed <ul style="list-style-type: none"><li>• Proposed Work Program</li><li>• Financial Program</li><li>• Ramifications for Flood Zone 9</li></ul>
4.	8:20 – 8:30	<u>Recommended Actions:</u> <ol style="list-style-type: none"><li>1. Recommend Approval of the proposed work program</li><li>2. Recommend Approval of the budget and finance plan for the work program</li><li>3. Recommend Approval of the program having reviewed the financial and work program ramifications for Flood Zone 9 should the legal challenges prevail and the funds have to be returned</li></ol>
5.	8:30	Adjourn



All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-6065 (Voice & TTYL) at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.

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

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

Flood Control District staff report.	5 – 10 minutes
Advisory Board questions to staff.	No Defined Limit
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 County of Marin DPW, Land Development & Flood Control 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.**)

Deliberation by the Advisory Board.	No Defined Limit
Decision by Board.	No Defined Limit