

## **FLOOD CONTROL ZONE 7**

### **ADVISORY BOARD**

### **PUBLIC MEETING**

**Wednesday, March 27, 2024**

**6:30 P.M. – 8:00 P.M.**

Room 410B, Marin Civic Center

The Marin County Flood Control & Water Conservation District Board of Supervisors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. Advisory Board members, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

### **AGENDA**

1. Approval of Meeting Minutes: September 28, 2023 (Action Item)

**Recommended Action:** Approve Minutes

2. Open Time for Items Not on the Agenda (Informational Item)

3. Annual and Preventive Maintenance Program Update (Informational Item)

4. Zone 7 FY 2024-26 Proposed Baseline Budget (Action Item)

**Recommended Action:** Recommend the District Board of Supervisors adopt the baseline budget.

5. Timber-Reinforced Berm Repair Update (Action Item)

**Recommended Action:** Recommend the District Board of Supervisors approve a budget adjustment up to \$400,000 to repair the TRBs on the above listed properties that are willing to provide a RTE

6. Proposed Santa Venetia Floodwall Project (Informational Item)

7. Schedule Next Meeting (Action Item)

**Recommended Action:** Recommend the Advisory Board adopt regular meeting dates of the last Wednesday of the months of March, June, and September

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.

A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online at <http://www.marinflooddistrict.org>.



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) 473-6528 (Voice), CA Relay 711, or by email at [floodinquiry@marincounty.org](mailto:floodinquiry@marincounty.org) at least two workdays in advance of the event. The County will do its best to fulfill requests received with less than two business days' notice. Copies of documents are available in alternative formats upon request.

### **How to Provide Public Comment**

**Before the meeting:** email comments to [floodinquiry@marincounty.org](mailto:floodinquiry@marincounty.org) no later than 2pm on the day of the meeting including your name, meeting date, and item it is in reference to.

**At the meeting:** comments can be provided during each agenda item following these procedures and time limits.

1. **Flood District Staff report** – typically less than 30 minutes
2. **Advisory Board questions to staff** – no defined limit
3. **Public Testimony to Advisory Board** – 3 minutes per speaker  
If written public testimony is brought to the meeting, it is not necessary to read the entire text into the minutes, it will be attached to the minutes automatically.
4. **Deliberation by the Advisory Board** – no defined limit
5. **Decision by Board** – no defined limit