

FLOOD CONTROL ZONE 3

ADVISORY BOARD

PUBLIC MEETING

Tuesday, July 9, 2024

6:30 P.M. – 8:00 P.M.

Room 410B of the Marin County Civic Center

Teleconference: 86 Railroad Avenue, Wolfeboro, NH 03894

DRAFT AGENDA

Items with asterisks will include a presentation by staff. Other items are written updates only in the staff report, but staff are available at the meeting for questions.

Item 1. Approval of Meeting Minutes: April 9, 2024

April 9, 2024 minutes at this link: <https://marinflooddistrict.org/meetings/zone-3-advisory-board-meeting-april-9-2024/#/tab-minutes>

Recommended Action: Approve draft minutes of April 9, 2024

Item 2. Open Time for Items Not on the Agenda

Comments will be heard for items not on the agenda (limited to three minutes per speaker).

Item 3. Engineer's Report for Zone 3 Marin City Projects (Information Item)

- A. **Marin City Stormwater Plan****
- B. Stormwater Pond Infrastructure Improvements (written update only)**
- C. Marin City Donahue Portable Pump Station (written update only)**

Item 4. Engineer's Report for Tam Valley Project Updates (Action Item)

- A. **Cardinal Levee Seepage Mitigation****

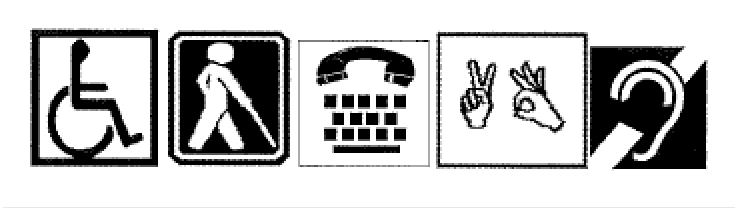
Recommended Action: Recommend the District Board of Supervisors adjust the Zone 3 budget, adding \$250,000 for a final budget of \$600,000 for award of the design, right-of-way planning, and environmental compliance contract for the Cardinal Pump Station and the rerouting of the Cardinal ditch to Shoreline Pump Station.

- B. Crest Marin Pump Station Rehabilitation Design (written update only)**
- C. Tam Valley Interior Drainage Model (written update only)**

Item 5. Schedule of Next Meetings and Adjourn

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 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 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

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.