Flood Zone 4 Advisory Board Meeting

Westminster Presbyterian Church 240 Tiburon Blvd. Tiburon, CA 94920 July 22, 2025 6:30PM-8:00PM

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.

Draft Agenda

Item 1. Call to Order

Item 2. Roll Call

Item 3. Summary of Action Minutes: April 22, 2025 (Action Item) Recommended Action: Approve draft minutes of April 22, 2025

Item 4. Open Time for Items Not on the Agenda

Item 5. District Staff Reports (Information Item)

- A. Water Resources Division Organizational Structure Changes
- B. East and West Creek Restoration Project
- C. Greenwood Cove Drive Area Flood Study
- D. Annual and Preventive Maintenance Work Program

Item 6. Business (Action item)

Recommended Action: Recommend a budget adjustment for a consultant to provide services through final design and environmental review for the East and West Creek Restoration Project of \$692,971.

Recommended Action: Recommend a budget adjustment for a consultant to provide project management services for the East and West Creek Restoration Project of up to \$100,000.

Recommended Action: Recommend Advisory Board appoint an additional member to the Ad Hoc committee to advise on the Greenwood Cove Dr Area Flood Study. The committee will consist of two appointed members and will operate within a defined timeframe to complete its work. No final decisions will be made without the full governing body's review and approval.

Recommended Action: Recommend initiating a project to study Greenwood Cove Dr area flooding, with an initial consulting budget of \$200,000.

Recommended Action: Recommend the Board of Supervisors adjust the Zone 4A budget by \$18,000 for extensive repairs of Strawberry Circle Pump.

Item 7. Next Meeting:

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 on the <u>Marin Flood</u> District website.



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.gov 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 <u>FloodInquiry@MarinCounty.gov</u> 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