

# **FLOOD CONTROL ZONE 6**

## **ADVISORY BOARD**

### **PUBLIC MEETING**

**Tuesday, March 5, 2019**

**6:30 – 7:30 P.M.**

MARIN COUNTY CIVIC CENTER  
3501 CIVIC CENTER DRIVE IN ROOM 304  
SAN RAFAEL, CA 94903

*The Board may elect to take formal action on any of the items listed below.*

### **AGENDA**

<b><u>Item</u></b>	<b><u>Item Description</u></b>
1.	Introductions
2.	Approval of Meeting Minutes: March 6, 2018 <b>Recommended Action:</b> Approve Minutes
3.	Open Time for Items Not on the Agenda
4.	Updated Flood Control Zone 6 Bylaws <b>Recommended Action:</b> Recommend the District Board of Supervisors approve the Updated Flood Zone 6 Bylaws.
5.	Zone 6 Budget Fiscal Year 19-20 <b>Recommended Action:</b> Recommend the District Board of Supervisors approve the proposed FY 19-20 budget.
6.	Current Zone Drainage Activities <ol style="list-style-type: none"><li>a. Annual Leaves Mailer</li><li>b. Maintenance Contract with San Rafael <b>Recommended Action:</b> Recommend that future maintenance contracts with the City exclude the sections that are the responsibility of the SMART district.</li><li>c. Pipe Rehabilitation on Corrillo Drive</li><li>d. SMART Update</li><li>e. Development along Merrydale Creek</li><li>f. Merrydale Creek Easement Transfer <b>Recommended Action:</b> Formally offer transfer of the Merrydale Creek Flood Control and Access easements to the City of San Rafael and propose a permanent funding strategy.</li></ol>
7.	Schedule Next Meeting

Questions about this meeting? Contact Gerhard Epke at (415) 473-6562 or [gepke@marincounty.org](mailto:gepke@marincounty.org)

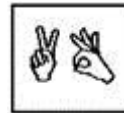
### **GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY**

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

- |   |                       |
|---|-----------------------|
| 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.***)

- |  |                  |
|--|------------------|
| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board.                  | No defined limit |



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Agendas and related material can be viewed at the office of the Marin County Flood Control and Water Conservation District (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 via the County Calendar <http://www.marincounty.org/main/calendar>.