Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Tuesday, September 14, 2021

6:30 P.M. – 7:30 P.M.

CORONAVIRUS (COVID-19) ADVISORY NOTICE: In response to Executive Order N-29-20, the Flood District meeting will be hosted virtually.

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://marincounty-org-dpw.zoom.us/j/88092567295

Or One tap mobile: +12133388477,,88092567295# US (Los Angeles) +12532158782,,88092567295# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location): US: +1 213 338 8477 or +1 253 215 8782 or +1 206 337 9723

Webinar ID: 880 9256 7295

International numbers available: https://marincounty-org-dpw.zoom.us/u/kebm1lrgGY

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

AGENDA

| <u>ltem</u> | <u>Description</u> |
|-------------|--|
| 1. | Approval of Meeting Minutes: September 17, 2020 |
| | https://www.marinwatersheds.org/sites/default/files/2021- |
| | 09/draft%20minutes%20Zone%207AB%20091720.pdf |
| | Recommended Action: Approve Minutes |
| 2. | Open Time for Items Not on the Agenda |
| | |
| | Zone 7 FY 2021-22 Budget Adjustment |
| 3. | Recommended Action: Recommend the District Board of Supervisors increase the Zone 7 expenditure budget by \$1.9 million for professional services, right-of-way agreements with property owners, and staff labor necessary to finalize design and acquire right-of-way contracts for parcels located along the entire length of the TRB upgrade project in Flood Zone 7. Link to budget line-item |

| | adjustments here: https://www.marinwatersheds.org/sites/default/files/2021-09/Zone%207%20proposed%20budget%20adjs%20fy2022.pdf |
|----|---|
| 4. | Levee Upgrade Project Outreach |
| 5. | County Pavement Rehabilitation Project in Santa Venetia |
| 6. | Schedule Next Meeting |

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.

How to Provide Public Comment (All comments will be entered into the public record.):

a) Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on September 14 including a name and the agenda item number being responded to; if the comment is general include "Agenda Item 2 – Open Time for Items Not on the Agenda".

b) During the Meeting:

- Within Zoom use the Q&A panel to type a question that will be read by the moderator, include the agenda item number or "Agenda Item 2 – Open Time for Items Not on the Agenda" if general.
- To speak a comment, use the Zoom interface to select the Raise Hand feature (speak using a computer microphone) or use a phone to key *9 which will also select the Raise Hand feature (speak using the telephone). The moderator will unmute commenters in the order that the hands are raised.











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) 473-4381(voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request.

Agendas and related material can be viewed at the office of the Marin County Flood Control & 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.

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

(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.)











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