

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Tuesday, June 21, 2022

6:30 P.M. – 8:00 P.M.

MARIN COUNTY CIVIC CENTER

3501 Civic Center Dr,
San Rafael, CA 94903

Board of Supervisors Chambers,

Room 330, Civic Center

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

AGENDA

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes: September 14, 2021 Recommended Action: Approve Minutes
2.	Open Time for Items Not on the Agenda
3.	Zone 7 FY 2022-23 Baseline Budget District staff recommended that the Board of Supervisors adopt a baseline budget for Fiscal Year 2022-2023 similar to the previous year. Baseline budgets are meant to be consistent from year to year and therefore do not include major project and other one-time expenses.
4.	Levee Upgrade Project Update Recommended Action: Recommend a budget adjustment of up to \$600,000 for an agreement with CSW to conduct public meetings, engineering and geotechnical design services and other technical activities for the Gallinas Levee Upgrade Project.
5.	Annual and Preventative Maintenance Work Program a. Pump Stations b. Vegetation Maintenance c. Levee Maintenance Recommended Action: Recommend a budget adjustment of up to \$150,000 for repairs to the TRB and portions of the earthen levee experiencing seepage.
6.	Schedule Next Meeting

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

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

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| 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 |

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

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on June 20th 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".

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| 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.

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 via the County Calendar <http://www.marincounty.org/Main/Calendar>.



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) 473-3232 (TDD/TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.