

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Thursday, February 10, 2022

6:30 P.M. – 8:00 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/88120761817>

Or One tap mobile:

+12133388477,,88120761817# US (Los Angeles)

+12532158782,,88120761817# 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: 881 2076 1817

International numbers available: <https://marincounty-org-dpw.zoom.us/j/88120761817>

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

AGENDA

Item	Description
1.	Approval of Meeting Minutes: December 2, 2021 https://www.marinwatersheds.org/sites/default/files/2022-02/FCZ1_AB-Mtg_draft_minutes_120221.pdf Recommended Action: Approve minutes.
2.	Open Time for Items Not on the Agenda (three minutes per speaker)
3.	Deer Island Basin Complex Wetland Restoration Design
4.	Arroyo Avichi-Baccaglio-Scottsdale-Lynwood (“ABSL”) Complex Flood Study Recommended action: Recommend the District Board of Supervisors approve a Zone 1 professional services budget adjustment of \$245,575 to complete the proposed study plus an additional \$54,425 in potential out of scope tasks for an even \$300,000 for this study.
5.	San Mateo County Flood and Sea Level Rise Resiliency District (“OneShoreline”)
6.	Operations and Maintenance Update (Written Update Only)
7.	Zone 1 FY 2022-23 Proposed Baseline Budget https://www.marinwatersheds.org/sites/default/files/2022-02/Z1%20FY23%20Proposed%20Baseline%20Budget.pdf Recommended Action: Recommend the District Board of Supervisors adopt the baseline budget along with \$3 million in project designations set aside for future pump station and sediment removal projects.
8.	Schedule Next Meeting

Questions about this meeting?

Contact floodinquiry@marincounty.org

How to Provide Public Comment

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on February 10 including your name, agenda item, and flood zone number.

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.
- To speak a comment, use the Zoom interface to select the Raise Hand feature (speak using a computer microphone) or if providing comment via phone push 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.

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.)



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 workdays 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>.