

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Thursday, February 4, 2021

6:30 P.M. – 8:30 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/94427342158>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 213 338 8477 or +1 206 337 9723 or +1 253 215 8782

Webinar ID: 944 2734 2158

International numbers available: <https://marincounty-org-dpw.zoom.us/j/94427342158>

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

Staff don't anticipate a presentation or discussion is needed for items and gray, so they are provided in the staff report as information only. Advisory board and members of the public may ask questions or make comments.

AGENDA

Item	Description
1.	Closed Session Conference with legal counsel regarding pending litigation pursuant to California Government Code Section 54956.9(d)(1). Name of Case: Diaz v. County of Marin and Findley v. County of Marin. Marin County Superior Court, Case No. CIV1904088 (Diaz) and Case No. CIV1904089 (Findley). Reconvene in Open Session. Announcement from Closed Session.
2.	Officer Elections
3.	Marin LAFCo Draft Municipal Service Review of Flood Zone 1 https://www.marinflco.org/draft-novato-region-supplemental-msr-flood-zone-1
4.	Approval of Meeting Minutes: November 5, 2020 https://www.marinwatersheds.org/sites/default/files/2021-01/FCZ1_AB-Mtg_draft_minutes_110520.pdf

Questions about this meeting?

Contact floodinquiry@marincounty.org

5.	Open Time for Items Not on the Agenda (three minutes per speaker)
6.	<p>Zone 1 FY 2021-22 Proposed Baseline Budget</p> <p>https://www.marinwatersheds.org/resources/publications-reports/proposed-flood-zone-1-budget-fiscal-year-2021-22.</p> <p>Recommended Action: Recommend the Board of Supervisors adopt the proposed Zone 1 Baseline Budget for FY 2021-22.</p>
7.	<p>Zone 1 Projects Update</p> <p>a) Simmons Slough Water Management System</p> <p>b) Novato Sediment Removal and Wetland Enhancement Project Modeling</p> <p>https://www.marinwatersheds.org/resources/publications-reports/hydraulic-modeling-novato-creek-sediment-removal-scenarios</p> <p>c) Deer Island Basin Complex Tidal Wetlands Restoration Project</p> <p>d) Lynwood Pump Station Reconstruction (written update only)</p> <p>Staff recommend putting the Lynwood Pump Station Reconstruction project on hold until completion of the potential feasibility study described in Item 7.</p>
8.	<p>Continue Discussion of Zone Work Plan for FY 2022</p> <p>a) Watershed and Sea Level Rise Context</p> <p>b) Arroyo Avichi-Baccaglio-Scottsdale-Lynwood Complex Flood Study</p> <p>c) Rush Creek Watershed Study (written update only)</p>
9.	<p>Operations and Maintenance Update</p> <p>Staff will be available for questions but are providing a written update only.</p> <p>a) Programmatic Maintenance Permitting Status</p> <p>b) Preventive Maintenance Program Status</p>
10.	Multi-Jurisdictional Repetitive Loss Area Analysis
11.	<p>Schedule Next Meeting</p> <p>The next meeting is tentatively scheduled for April 8, 2021 to receive an update on the Deer Island Basin Complex Restoration Project and review the draft ABSL Complex Study scope and cost (task request form).</p>

How to Provide Public Comment

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on February 4 including your name

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:

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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 |

(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 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>.