

**FLOOD CONTROL ZONE 1**

**ADVISORY BOARD**

**PUBLIC MEETING**

Thursday, November 5, 2020

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/96809892206>

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: 968 0989 2206

International numbers available: <https://marincounty-org-dpw.zoom.us/j/96809892206>

*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 as information only.*

**AGENDA**

| Item | Description  |
|------|--|
| 1.   | Approval of Meeting Minutes: June 4, 2020  |
| 2.   | Open Time for Items Not on the Agenda (three minutes per speaker)  |
| 3.   | Zone 1 FY 2020-21 Budget Update and Pump Station Designation<br><b>Recommended Action:</b> Set aside \$2.5 million in a project designation for pump stations.   |
| 4.   | Zone 1 Projects Update<br>a) Simmons Slough Water Management System<br>b) Novato Sediment Removal and Wetland Enhancement Project<br>c) Deer Island Basin Complex Tidal Wetlands Restoration Project<br>d) Lynwood Pump Station Reconstruction<br>Staff recommend putting the Lynwood Pump Station Reconstruction project on hold until completion of the potential feasibility study described in Item 5. |
| 5.   | Begin Discussion of Zone Work Plan for FY 2022<br>a) Watershed and Sea Level Rise Context<br>b) Baccaglio Basin and Scottsdale Pond Flood Improvement Study  |

**Questions about this meeting?**

Contact [floodinquiry@marincounty.org](mailto:floodinquiry@marincounty.org)

|    |  |
|----|--|
|    | <p>c) Rush Creek Watershed Study.</p> <p>d) Prepare for flood fighting response by Conservation Corps North Bay around Deer Island Basin</p>   |
| 6. | <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> <p>c) Settlement Monitoring</p> <p>Staff do not know what the intent was in collecting this data and don't recommend prioritizing its continued collection given that settlement rates are slowing considerably since 2000.</p>  |
| 7. | <p>Marin County Flood Forecast Model</p> <p>Staff will be available for questions but are providing a written update only for this meeting. A brief presentation on this item will be provided to the Board of Supervisors on November 10<sup>th</sup> (<a href="https://www.marincounty.org/depts/bs/meeting-archive">https://www.marincounty.org/depts/bs/meeting-archive</a>) and a longer presentation to the North Bay Watershed Association (<a href="https://www.nbwatershed.org/">https://www.nbwatershed.org/</a>) on this item on November 6<sup>th</sup>.</p>   |
| 8. | <p>Climate Change Discussion</p> <p>This is an opportunity for the advisory board to generally discuss climate change and the appropriate role of Zone 1. Some reference websites:</p> <p><a href="https://www.marincounty.org/depts/gj/reports-and-responses/reports-responses/2019-20/climate-change-how-will-marin-adapt">https://www.marincounty.org/depts/gj/reports-and-responses/reports-responses/2019-20/climate-change-how-will-marin-adapt</a>.</p> <p><a href="http://www.homelandsecuritynewswire.com/dr20200806-bay-area-coastal-flooding-triggers-regionwide-commute-disruptions">http://www.homelandsecuritynewswire.com/dr20200806-bay-area-coastal-flooding-triggers-regionwide-commute-disruptions</a>)</p> |
| 9. | <p>Schedule Next Meeting</p> <p>The next meeting is tentatively scheduled for February 4, 2021 to review proposed Zone 1 baseline budget for FY 2022 and receive an update on the Deer Island Basin Complex Restoration Project.</p>   |

## How to Provide Public Comment

**Before the Meeting:** Email comments to [floodinquiry@marincounty.org](mailto:floodinquiry@marincounty.org) no later than 2pm on November 5 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:

- |   |                       |
|---|-----------------------|
| 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](mailto: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>.