Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 4

ADVISORY BOARD

PUBLIC MEETING

Wednesday April 27, 2022

6:30 P.M. - 8:30 P.M.

STRAWBERRY RECREATION DISTRICT 1st FLOOR MEETING ROOM 118 EAST STRAWBERRY DRIVE MILL VALLEY, CA 94941

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.

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

| ltem | Description | |
|------|--|--|
| 1. | Swearing in of new Board members Election of Chair and Vice-Chairperson Recommended Action: Elect a chairperson and vice-chairperson for the advisory board. | |
| 2. | Approval of Meeting Minutes: September 25, 2018 Recommended Action: Approve minutes | |
| 3. | Open Time for Items Not on the Agenda (<i>While members of the public are welcome to address the Advisory Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.</i>) | |
| 4. | Overview of Zone 4 and 4a watersheds, flood facilities and maintenance program | |
| 5. | Zone 4 and 4A FY 2022-23 Proposed Baseline Budgets Recommended Action : Recommend the Board of Supervisors approve the FY 22-23 baseline budgets. | |
| 6. | Schedule Next Meeting | |

AGENDA

| 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. | 10 minutes per item | | |
| 2. Advisory Board questions to staff. | No defined limit | | |
| 3. Public Testimony. | 3 minutes per speaker | | |
| (Written Testimony is greatly appreciated and should be received no later than 9:00 a.m. on the Monday 4/25) | | | |
| 4. Deliberation by the Advisory Board. | No defined limit | | |
| 5. Decision by Board. | No defined limit | | |

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 emailed upon request by emailing floodinquiry.org or calling (415) 473-6528. Agendas and related materials are available online via the https://www.marinwatersheds.org.



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 <u>disabilityaccess@marincounty.org</u> at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.