

FLOOD ZONE 9

ADVISORY BOARD

PUBLIC MEETING AGENDA

Monday, April 25, 2022

6:30 P.M. – 8:00 P.M.

Larkspur's City Council Chambers

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 Board may elect to take formal action on any of the items listed below. Items in gray are written updates only so there will be no presentation.

AGENDA

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes: March 31, 2022 https://www.marinwatersheds.org/sites/default/files/2022-02/FCZ9%20AB%20DRAFT%20Meeting%20Minutes%20031021.pdf Recommended Action: Approve the minutes.
2.	Open Time for Items Not on the Agenda
3.	San Anselmo Flood Risk Reduction Project Update Recommended Actions: Authorize staff to continue working with the engineering consultant team to complete the design for removal of building bridge two including the design of a concrete baffle to ensure no rise consistent with FEMA's regulations and to submit the no-rise application to FEMA and continue work on an addendum to the 2018 EIR.
4.	Corte Madera Creek Flood Risk Management Project update and request for County loan Recommended Actions: <ol style="list-style-type: none">1) Recommend the District Board of Supervisors increase appropriations in the Zone 9 construction budget by up to \$5,000,000 including contingency.2) Recommend the District Board of Supervisor accept a two-year loan of \$ 5,339,975.55 (including interest) from the County of Marin.

Questions about this meeting? Email floodinquiry@marincounty.org

5.	<p>Proposed Fiscal Year 2022-23 Baseline Budget</p> <p>The Proposed Flood Zone 9 Baseline Budget for FY 2022-2023 can be viewed at: https://www.marinwatersheds.org/sites/default/files/2022-02/Proposed%20FZ9%20FY23%20Baseline%20Budget_2.pdf</p> <p>Recommended Action: Recommend the Board of Supervisors adopt the proposed Zone 9 Baseline Budget for FY 2022-23.</p>
6.	<p>Next Meeting</p>

How to Provide Public Comment

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on April 25 including your name.

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. | No more than 60 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.

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| 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 faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via <http://www.RossValleyWatershed.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 disabilityaccess@marincounty.org at least four workdays in advance of the event. Copies of documents are available in alternative formats upon request.