FLOOD ZONE 9 ADVISORY BOARD

PUBLIC MEETING AGENDA

Thursday, March 31, 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 10, 2021 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 A. Sunnyside Flood Diversion and Storage Basin (FDS) B. 630-636 San Anselmo Avenue (removal of Building Bridge #2) C. Private Property Structure Flood Risk Mitigation
4.	Corte Madera Creek Flood Risk Management Project
5.	Phoenix Lake
6.	Hillview Pump Station & Stormdrain Improvements
7.	Winship Bridge
8.	Proposed Fiscal Year 2022-23 Baseline Budget

Questions about this meeting? Email floodinguiry@marincounty.org

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

Recommended Action: Recommend the Board of Supervisors adopt the proposed Zone 9 Baseline Budget for FY 2022-23.

9. Next Meeting

How to Provide Public Comment

Before the Meeting: Email comments to *floodinquiry@marincounty.org* no later than 2pm on March 31 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:

1. Flood Control District staff report.

120 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.

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.











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