

FLOOD CONTROL ZONE 1

ADVISORY BOARD

PUBLIC MEETING

Wednesday, February 5, 2020

6:30 p.m. – 8:30 p.m.

CITY OF NOVATO ADMINISTRATIVE OFFICES WOMACK ROOM
922 MACHIN AVENUE
NOVATO, CA 94945

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.

AGENDA

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes for February 13, 2019 <i>Recommended Action: Approve minutes.</i>
2.	Open Time for Items Not on the Agenda
3.	Old Town Novato Flood Group Update
4.	Grant Programs Status <i>(Written update only)</i> a) FEMA 2016 Hazard Mitigation Grant Program (HMGP) – Home Elevation Program b) FEMA 2018 Hazard Mitigation Grant Program (HMGP) – Marin Critical Infrastructure Emergency Generator Project
5.	Project Updates <i>(Brief updates from Staff)</i> a) Measure AA SF Bay Restoration Bond Authority – Deer Island Basin Complex Tidal Wetlands Restoration Project – Design b) Caltrans HWY 37 Adaptation Planning Grant c) Simmons Slough Water Management System d) Novato Creek Levee Evaluations e) Rush Creek Watershed Study <i>(Written update only)</i> h) Novato Creek Sediment Removal (2020) g) Lynwood Pump Station Reconstruction
6.	Operations and Maintenance Update <i>(Written update only)</i> a) Programmatic Maintenance Permitting Status

Questions about this meeting?

Contact Joanna Dixon at 415-473-7031 or jdixon@marincounty.org

	b) Preventive Maintenance Program Status c) Settlement Monitoring
7.	Marin County Flood Forecast Model (<i>Brief presentation from Staff</i>)
8.	Zone 1 FY 2020-21 Budget and Work Plan Review Recommended Action: <i>Recommend the District Board approve the proposed budget.</i>
9.	City of Novato Storm Drain Master Plan (<i>Written update only</i>)
10.	Schedule 2020 Meeting Dates Recommended Action: <i>Schedule meeting on November 5.</i>

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 |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Flood Control and Water Conservation District, P.O. Box 4186, San Rafael, CA 94913. **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 |



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Agendas and related material can be viewed at the office of the Marin County Flood Control and 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>.