

FLOOD CONTROL ZONE 3

ADVISORY BOARD

**PUBLIC MEETING
THURSDAY MAY 25, 2017**

6:30 P.M. – 8:30 P.M.

MILL VALLEY COMMUNITY CENTER
FOREST ROOM
180 CAMINO ALTO
MILL VALLEY, CA 94941

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

AGENDA

| Item | Description |
|-------------|--|
| 1. | Approval of Meeting Minutes: April 20, 2017 |
| 2. | Open Time for Items Not on the Agenda |
| 3. | Zone Engineer's Report a. Fiscal Year 2015-16 Budget vs Actual Expenses Review b. Fiscal Year 2016-17 Expenses Update c. Tennessee Valley Pathway Wetland Restoration Project Update d. Review of District Properties in Zone 3 |
| 4. | Zone 3 FY 2017-18 Budget Review <i>Recommended Action:</i> recommend that the Board of Supervisors approve budget. |
| 5. | Consider Amending Existing Agreement with the City of Mill Valley for a Comprehensive Flood Control and Master Drainage Plan <i>Recommended Action:</i> Staff recommends that the AB not recommend this funding increase to the Board of Supervisors at this time. |
| 6. | Schedule Next Meetings |

Questions about this meeting?

Contact Scott McMorrow at 415-473-2918 or smcmorrow@marincounty.org

Want more information about the Watershed Program?

Visit marinwatersheds.org

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 |

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 the County Calendar <http://www.marincounty.org/Main/Calendar>.



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 work days in advance of the event. Copies of documents are available in alternative formats upon request.