Marin County Flood Control and Water Conservation District

FLOOD ZONE 3

ADVISORY BOARD

PUBLIC MEETING October 12, 2021

6:30 P.M. - 8:00 P.M.

CORONAVIRUS (COVID-19) ADVISORY NOTICE: In response to Executive Order N-29-20, the Flood District meeting will be hosted virtually. Webinar Web Access: <u>https://marincounty-org-dpw.zoom.us/j/88504815001</u> Webinar ID: 885 0481 5001 Webinar Phone Access: US: +1 213 338 8477 or +1 253 215 8782 or +1 206 337 9723

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.

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

<u>AGENDA</u>

Items in gray are written staff reports only but staff will be available to answer questions.

ltem	Description						
1.	Welcome New Advisory Board Members and Elect Vice-chairperson						
2.	Approval of Meeting Minutes: March 18, 2021 https://www.marinwatersheds.org/sites/default/files/2021-04/FCZ3_AB-Mtg_Draft- Minutes_031821.pdf Recommended Action: Approve minutes.						
3.	Open Time for Items Not on the Agenda Comments will be heard for items not on the agenda (limited to three minutes per speaker).						
4.	Marin City People's Plan Update (https://marincitypeoplesplan.com/)						
5.	Marin City Climate Resilience & Health Justice (formerly Shore Up Marin City)						
6.	 Zone 3 Project Updates in Marin City a. General Outreach Updates b. Marin City Stormwater Pond Flood Infrastructure Improvements c. Proposed Feasibility Study for Bypass Drainage Project on Donahue Recommended Action: Recommend the District Board of Supervisors increase the Zone 3 Professional Services budget by \$50,000 for the proposed Feasibility Study for Bypass Drainage Project on Donahue. d. Proposed Marin City Comprehensive Watershed and Flood Mitigation Plan Recommended Action: Recommend the District Board of Supervisors increase the Zone 3 Professional Services budget by up to \$600,000 for the proposed 						

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	return to your board to evaluate alternative proposals that are consistent with the				
	recommended budget.				
	e. USACE-led Marin City Emergency Action and Resilience Planning				
	f. Interim Emergency Response Flood Plan				
7.	Lomita Drive				
	Recommended Actions: Recommend the Board of Supervisors increase the Zone 3				
	Engineering division interfund budget by \$170,000 to pay for the section of storm drain				
	upgrades that pass through the City.				
8.	Mill Valley Update				
	Recommended Action: Establish an ad-hoc subcommittee of advisory board members to				
0.	recommend an investment strategy for Zone 3 in Mill Valley based on the City's new storm				
	drainage master plan.				
	Zone 3 Project Updates in Tam Valley				
	a. USACE Coyote Creek Channel System-Wide Improvement Framework (SWIF)				
	Update (written update only)				
	b. County-led Caltrans SB1 Adaptation Grant Funded Studies for Highway 1				
	Corridor in Tam Valley				
9.	i. Bothin Marsh Restoration Update				
	Recommended Action: Recommend the District Board of Supervisors				
	increase the Zone 3 Professional Services budget by \$50,000 to support this				
	additional scope to support Marin Parks and their Bothin Marsh				
	Restoration planning.				
	ii. Manzanita Area Direct Tidal Flood Reduction Study				
	Annual and Preventive Maintenance Work Program				
10.	a. Pump Stations				
	b. Vegetation and Sediment Removal				
11.	Schedule Next Meetings				

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood Zone Advisory Board meeting procedure and time limit guidelines are as follows:

1.	Flood	Control	District	staff	report.	
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- 2. Advisory Board questions to staff.
- 3. Public Testimony.

(Written Testimony is greatly appreciated and should be received no later than 2:00 p.m. on the day prior to the meeting. Please send written testimony to floodinquiry@marincounty.org. *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.*)

Deliberation by the Advisory Board.
 Decision by Board.
 No defined limit

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5 - 10 minutes

No defined limit

3 minutes per speaker

How to Provide Public Comment (All comments will be entered into the public record.):

- a) Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on October 12 including a name and the agenda item number being responded to; if the comment is general include "Agenda Item 2 – Open Time for Items Not on the Agenda".
- b) During the Meeting:
 - Within Zoom use the Q&A panel to type a question that will be read by the moderator, include the agenda item number or "Agenda Item 2 – Open Time for Items Not on the Agenda" if general.
 - To speak a comment, use the Zoom interface to select the Raise Hand feature (speak using a computer microphone) or use a phone to key *9 which will also select the Raise Hand feature (speak using the telephone). The moderator will unmute commenters in the order that the hands are raised.

Agendas and related material can be viewed at <u>https://www.marinwatersheds.org/creeks-watersheds/richardson-bay#undefined2</u>. 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 <u>http://www.marincounty.org/Main/Calendar</u>.



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.