

**FLOOD CONTROL ZONE 4**

**ADVISORY BOARD**

**PUBLIC MEETING**

**Thursday March 9, 2017**

**6:30 P.M. – 8:30 P.M.**

STRAWBERRY RECREATION DISTRICT  
1<sup>ST</sup> FLOOR MEETING ROOM  
118 EAST STRAWBERRY DRIVE  
MILL VALLEY, CA 94941

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

**AGENDA**

(revised 2/24/17)

<b>Item</b>	<b>Description</b>
1.	Election of Chair and Vice-Chairperson
2.	Approval of Meeting Minutes: October 20, 2016
3.	Open Time for Items Not on the Agenda ( <i>While members of the public are welcome to address the Advisory Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.</i> )
4.	Zone Engineer's Report <ul style="list-style-type: none"><li>a. Winter Storms Update</li><li>b. Short-term Upgrades to Cove Pump Station</li><li>c. Cove Pump Station Long-term Upgrades</li><li>d. East Creek Hydrology and Hydraulics Study</li></ul>
5.	Annual and Preventative Maintenance Work Program <ul style="list-style-type: none"><li>a. Pump Stations</li><li>b. Vegetation</li><li>c. Sediment Removal</li></ul>
6.	Zone 4 and 4A FY 2017-18 Budget Review  <b><i>Recommended Action:</i></b> <i>recommend that the Board of Supervisors approve budget.</i>
7.	Schedule Next Meeting

**Questions about this meeting?**

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

- |   |                       |
|---|-----------------------|
| 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](mailto:disabilityaccess@marincounty.org) at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.