

FLOOD CONTROL ZONE 5

ADVISORY BOARD

PUBLIC MEETING

Thursday, February 18, 2021

6:30 P.M. – 8:30 P.M.

CORONAVIRUS (COVID-19) ADVISORY NOTICE:

In response to Executive Order N-29-20, the Flood District meeting will be hosted virtually.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://marincounty-org-dpw.zoom.us/j/96228762705>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 213 338 8477 or +1 206 337 9723 or +1 253 215 8782

Webinar ID: 962 2876 2705

International numbers available: <https://marincounty-org-dpw.zoom.us/j/96228762705>

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

AGENDA

Item	Description
	All 5 Advisory Board Members have been reappointed by the District Board of Supervisors after their terms expired. Prior to the meeting AB members will be asked to swear their oath of office.
1.	Approval of Meeting Minutes: August 11, 2020 https://www.marinwatersheds.org/sites/default/files/2021-02/Draft%20Minutes_FZ5_08112020.pdf
2.	Open Time for Items Not on the Agenda (three minutes per speaker)
3.	Tentative: Update from Gulf of Farallones
4.	Update on Marin County Community Development Agency's Stinson Beach Nature-Based Adaptation Feasibility Study.
5.	National Park Service Beach Parking Lot Design Update
6.	Zone 5 FY 2021-22 Proposed Baseline Budget The County Administrator's Office requested that the zones recommend a baseline budget for the beginning of each fiscal year that does not include major project expenses. Baseline budgets are intended to be relatively consistent year to year. Major project expenditures will require separate actions from the AB and District BOS to adjust the budget as needed. As usual, the approved budget may always be adjusted as necessary as priorities and cost estimates for projects and studies planned for this coming fiscal year are more clearly identified. Staff will review the proposed Flood Zone 5 Baseline Budget for FY 2021-2022 at the meeting. It can be viewed here: https://www.marinwatersheds.org/sites/default/files/2021-02/Proposed%20Baseline%20Budget%20FY%202021-22%20Zone%205.pdf

Questions about this meeting?

Contact floodinquiry@marincounty.org

	Line Item descriptions available here: https://www.marinwatersheds.org/sites/default/files/2021-02/Zone%205%20Budget%20Details%20FY%202021-22.pdf Recommended Action: Recommend the Board of Supervisors adopt the proposed Zone 5 Baseline Budget for FY 2021-22.
7.	Operations and Maintenance Update a) Stream Maintenance b) Status of Environmental Permits
8.	Marin County Multi-Jurisdictional Local Hazard Mitigation Plan Update The County and agency partners are working on an update to the Marin County Multi-Jurisdictional Local Hazard Mitigation Plan due in 2023. Upcoming tasks in 2021 of interest to the Zone include an updated Repetitive Loss Area Analysis and a public meeting (TBA) to seek input regarding flood hazards for the Plan. The 2018 version of the plan can be viewed here: https://www.marinwatersheds.org/resources/publications-reports/2018-2023-marin-county-multi-jurisdictional-local-hazard-mitigation
9.	Schedule Next Meeting The next meeting could be scheduled to coincide with the release the draft environmental document for the NPS beach parking lot.

How to Provide Public Comment

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on February 18 including your name

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.
- To speak a comment, use the Zoom interface to select the Raise Hand feature (speak using a computer microphone) or if providing comment via phone push 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.

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 |

(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.)



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/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request.

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