FLOOD CONTROL ZONE 6

ADVISORY BOARD

PUBLIC MEETING Tuesday, May 2, 2017

6:30 - 7:30 P.M.

MARIN COUNTY CIVIC CENTER 3501 CIVIC CENTER DRIVE IN ROOM 304 SAN RAFAEL, CA 94903

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

AGENDA

<u>Item</u>	<u>Item Description</u>
1.	Approval of Meeting Minutes: September 13, 2016
	Recommended Action: Approve Minutes
2.	Open Time for Items Not on the Agenda
3.	Rain Gauge Maintenance Share Cost
4.	Illegal Dumping Adjacent to Public Storage at Merrydale Rd.
5.	Current Activities Update
	a. Yard Waste Disposal
	b. Maintenance Contract with San Rafael
	c. Pipe Rehabilitation on Corrillo Drive
	d. SMART Update
	e. Gallinas Watershed Program (information ítems)
6.	Zone 6 Budget FY 17-18
	Recommended Action: Recommend BOS Approve Budget
7.	Schedule Next Meeting

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.)

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.