Marin County Flood Control and Water Conservation District

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Thursday, August 6, 2020

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.

Webinar Web Access

Web Password: 7WxeRc0Z

Webinar Phone Access: +1 213 338 8477 or +1 253 215 8782 or +1 206 337 9723

Phone Access ID: 921 0297 7785 Phone Access Password: 43526796

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

AGENDA

<u>Item</u>	Description
1.	Welcome New Member and Brown Act Review
	Election of Chairperson and Vice-Chairperson
2.	Recommended Action: Elect chairperson and elect vice-chairperson.
3.	Approval of Meeting Minutes: August 21, 2019
	Attachment 1
	Recommended Action: Approve Minutes
4.	Open Time for Items Not on the Agenda
5.	Marin LAFCo Draft Municipal Service Review of Flood Zone 7
	Attachment 2
6.	Gallinas Levee Upgrade Project- Engineering and Funding Updates
	a. Flood Barrier Study Draft Technical Memo
	Attachment 3
	b. Benefit Assessment District Draft Engineer's Report
	Attachment 4
7.	Schedule Next Meeting
	Recommended Action: Schedule a special meeting for mid-September to consider recommending that the District Board of Supervisors send potentially benefitting property owners a ballot for the proposed Benefit Assessment.

How to Provide Public Comment

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on August 5th including a name and the agenda item number being responded to; if the comment is general include "Agenda Item 4 – Open Time for Items Not on the Agenda".

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 4 – 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.

All comments will be entered into the public 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.

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

(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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