

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Tuesday, July 24, 2018

6:30 P.M. – 8:30 P.M.

OSHER MARIN JEWISH COMMUNITY CENTER
KURLAND LOUNGE
200 NORTH SAN PEDRO ROAD
SAN RAFAEL, CA 94903

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 by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.

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

AGENDA

| <u>Item</u> | <u>Description</u> |
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| 1. | Approval of Meeting Minutes: June 19, 2017 Recommended Action: Approve Minutes |
| 2. | Open Time for Items Not on the Agenda |
| 3. | Timber-Reinforced Berm (TRB) Improvement Project Recommended Action: Recommend that staff work with up to two willing property owners to construct a demonstration project and increase line item 9 in the budget by up to \$50,000. Recommended Action: Recommend that staff work with the Department of Finance to identify a loan option with the most favorable terms for interest and repayment period feasible, to support the TRB project. The decision to accept the loan would be contingent on 1) receipt of the FEMA grant and 2) approval of a special tax measure by registered voters within Flood Zone 7 in 2019. Recommended Action: Recommend staff prepare for a potential revenue measure for Flood Zone 7 to be placed on the November 2019 ballot. Tasks include completing a CEQA compliant Initial Study and Mitigated Negative Declaration covering the TRB project and other levee safety projects (see Item 4), develop refined project costs and potential tax scenarios, and information about the specific projects to be funded. The budget for these task is estimated to be up to \$200,000 and would be funded through the County (not Zone funds). The work to support the tax measure could be postponed at any time if there appears to be insurmountable issues related to the project, the FEMA grant, and/or adjacent property owners. Recommended Action: Request a contribution from the County of \$840,000, acknowledging it is contingent on 1) receipt of the FEMA grant and 2) voter-approval of additional revenue to support the TRB and other levee safety projects (see Item 4). |

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| 4. | Levee Penetration Safety Projects |
| 5. | Zone 7 Public Outreach Recommended Action: Recommend that the Zone form an Ad-Hoc sub-committee to help finalize high water mark signs, work with staff to identify locations, and make decisions regarding any additional outreach. |
| 6. | Annual and Preventive Maintenance Program |
| 7. | Zone 7 FY 2016-17 Budget Review Recommended Action: Recommend that the District Board of Supervisors approve the FY 2018-19 proposed budget. |
| 8. | Schedule Next Meetings |

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 |

(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 at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.