

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Thursday, September 17, 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: venetia7

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

Phone Access ID: 922 1800 6734

Phone Access Password: 85682279

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

AGENDA

*Note corrected email comment submission date below in red

| <u>Item</u> | <u>Description</u> |
|-------------|--|
| 1. | Approval of Meeting Minutes: August 6, 2020 Attachment 1 <i>Recommended Action: Approve Minutes</i> |
| 2. | Open Time for Items Not on the Agenda |
| 3. | Levee Real Estate Process and Proposed Budget Attachment 2: Zone 7 Budget FY 2020-2021 incl Budget Detail by Line Item <i>Recommended Action:</i> Recommend the District Board of Supervisors approve the following Zone 7 budget adjustments in order to begin the process of obtaining easements along the levee system and prepare to advertise the project for construction by the spring 2021 deadline: 1) Increase revenue budget in the Munis object for Federal-Other by \$2,982,753 for a total of \$2,982,753 (the adjustment would not be made until after the special tax election referenced in Item 4 below, if it is passed by voters.) (Attachment 2 Line Item 14) 2) Increase revenue budget in the Munis object for Transfers In by \$840,000 for a total of \$840,000 (the transfer would not be made until after the special tax election referenced in Item 4 below, if it is passed by voters.) (Line Item 16) 3) Increase expenditure budget in the Munis object for Maintenance of Buildings and Improvements by \$22,047.77, for a total of \$126,992.16 (including |

Questions about this meeting?

Contact floodinquiry@marincounty.org

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| | <p>encumbered funds carried over from prior fiscal years) to fund the timber-reinforced berm upgrade demonstration project so property owners can see what the proposed improvements would look like. (Line Item 17)</p> <p>4) Increase expenditure budget in the Munis object for compensation to private levee owners by \$1,387,000 for a total of \$1,390,000 (compensation would not be paid until after the special tax election referenced in Item 4 below, if it is passed by voters.) (Line Item 18)</p> <p>5) Increase expenditure budget in the Munis object for easement appraisals and Title Reports by a total of \$94,000 for a total of \$329,812.23 (including encumbered funds carried over from prior fiscal years). (Line Item 19)</p> <p>6) Create an administrative designation for levee construction setting aside \$4 million for upgrade of the timber-reinforced berm. (Line Item 30)</p> |
| 4. | <p>Gallinas Levee Upgrade Project Financing Options and Zone 7A Special Assessment</p> <p>In the last year the Advisory Board has considered two types of special assessments, a special tax and a benefit assessment. At this meeting a refined special tax option is being presented that incorporates some of the benefits of both methods of assessment.</p> <p>Attachment 3: Zone 7a Special Tax Study</p> <p>Recommended Action: Approve special tax scenario #1 and recommend the District Board of Supervisors call for an election to impose a special tax upon parcels located within a conditionally established Zone 7A for the purpose of funding the Gallinas Levee Upgrade Project.</p> |
| 5. | <p>Schedule Next Meeting</p> |



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>.

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.

How to Provide Public Comment

Before the Meeting: Email comments to floodinginquiry@marincounty.org no later than 2pm on August 5th **September 16** including a name and the agenda item number being responded to; if the comment is general include "Agenda Item 2 – 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 2 – 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.



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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.)



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