

FLOOD CONTROL ZONE 9

ADVISORY BOARD

SPECIAL MEETING

Monday, December 9, 2019

6:30 P.M. – 8:00 P.M.

SAN ANSELMO TOWN HALL

525 SAN ANSELMO AVENUE, SAN ANSELMO 94960

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>
1.	Closed Session. Conference with Counsel – Anticipated Litigation Initiation of litigation pursuant to California Government Code section 54956.9(d)(4). Number of potential case(s): One. Reconvene in Open Session Announcement from Closed Session.
2.	Approval of Meeting Minutes: May 23, 2019
3.	Open Time for Items Not on the Agenda
4.	Design Update for San Anselmo Flood Risk Reduction Project A. San Anselmo Flood Risk Reduction Project 1. Sunnyside Nursery Flood Diversion and Storage Basin (FDS) 2. 630-636 San Anselmo Avenue 3. Private Property Structure Flood Risk Mitigation

Questions about this meeting? Contact Felix Meneau at 415-473-3223 or fmeneau@marincounty.org

5.	<p>Other Project Updates</p> <ul style="list-style-type: none"> A. Rainfall and Stream Flow Gauges B. Creek, Precipitation and Stream Gauge Maintenance and Storm Response C. Pump Station Maintenance D. Vegetation Maintenance E. Sediment Removal F. Levee/Floodwall Maintenance & Rodent Control G. Storm Response H. Corte Madera Creek Local Levee Evaluation I. Hillview Pump Station & Stormdrain Improvements J. Corte Madera Creek Flood Risk Management Project
6.	<p>Ad-Hoc Fiscal Year 20/21 Budget Subcommittee Recommended Action: Form Ad-hoc FY 20/21 Budget Subcommittee</p>
7.	<p>Schedule Next Meeting and Adjourn</p>

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. | 120 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 <http://www.RossValleyWatershed.org>.



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.