

**FLOOD CONTROL ZONE 9**

**ADVISORY BOARD**

**PUBLIC MEETING**

Tuesday, January 15, 2019

6:30 p.m. - 8:30 p.m.

LARKSPUR CITY HALL  
400 MAGNOLIA AVENUE, LARKSPUR 94939

*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**

<b><u>Item</u></b>	<b><u>Item Description</u></b>
1.	Approval of Meeting Minutes: August 28, 2018
2.	Open Time for Items Not on the Agenda
3.	Ross Valley Flood Protection & Watershed Program 2019/20 Budget, Workplan and Project Status Update;  A. Fiscal Year 2019-2020 Budget and Work Plan Report B. Corte Madera Creek Flood Risk Management Project C. Hillview Neighborhood Pump Station & Stormdrain Improvement Project D. San Anselmo Flood Risk Reduction Project E. Bridges: 1) Azalea Avenue Bridge Replacement (Town of Fairfax) 2) Madrone Avenue, Nokomis Avenue, and Bridge Avenue & Sycamore Avenue/Center Boulevard Bridge Replacements (Town of San Anselmo) 3) Winship Avenue Bridge Replacement (Town of Ross) F. Lower Corte Madera Creek Improvement & Geomorphic Dredge Study G. Sleepy Hollow Creek/Morningside Feasibility Study H. Program Environmental Impact Report

	<p>I. Program Activities</p> <ul style="list-style-type: none"> <li>1) Program Management &amp; Implementation</li> <li>2) Flood Preparedness Program</li> <li>3) Creek Program</li> </ul> <p>J. Program Work Plan Loan Options</p> <p>K. Recently Held and Upcoming Meetings and Events</p> <p><b>Recommended Action:</b> Recommend the District Board of Supervisors approve the Fiscal Year 2019-20 Budget and Work Plan.</p> <p><b>Recommended Action:</b> Dissolve the Flood Zone 9 Ad-Hoc Budget Subcommittee.</p>
4.	<p>Updated Flood Control Zone Bylaws</p> <p><b>Recommended Action:</b> Recommend that the Board of Supervisors approve the Updated Flood Zone 9 Bylaws.</p>
5.	<p>Schedule Next Meeting and Adjourn</p>

Questions about this meeting? Contact Felix Meneau at 415-473-3223, or email at: [fmeneau@marincounty.org](mailto:fmeneau@marincounty.org)

**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

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](mailto:disabilityaccess@marincounty.org) at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.