

**FLOOD CONTROL ZONE 9**

**ADVISORY BOARD**

**PUBLIC MEETING**

Thursday, May 23, 2019

6:30 P.M. – 8:00 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>Description</u></b>
1.	Closed Session.  Conference with Counsel – Anticipated Litigation  Significant exposure to litigation pursuant to California Government Code section 54956.9(d)(2). Number of potential case(s): One.  Reconvene in Open Session  Announcement from Closed Session.
2.	Approval of Meeting Minutes: January 15, 2019 and March 19, 2019
3.	Open Time for Items Not on the Agenda

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

4.	<p>Ross Valley Flood Protection &amp; Watershed Program Update – Presentation</p> <p><b>A. Work Plan Update:</b> <i>Presented by Tonya Redfield, Program Manager, FC District</i></p> <p><b>B. Lower Corte Madera Creek Program Activities</b></p> <ol style="list-style-type: none"> <li>1. Lower Corte Madera Creek Improvement Study Update (Dept. of Water Resources Local Levee Evaluation Grant) <i>Presented by Tonya Redfield, Program Manager, FC District</i></li> <li>2. Lower Corte Madera Creek Dredging Analysis and Channel Capacity Update <i>Presented by James Reilly, Stetson Engineers</i></li> <li>3. Geomorphic Dredge Study <i>Presented by Roger Leventhal, Senior Engineer, FC District</i></li> <li>4. Hillview Pump Station and Storm drainage Improvement Project <i>Presented by Julian Skinner and Felix Meneau, Zone 9 Engineer, FC District</i></li> </ol> <p><b>C. Corte Madera Creek Flood Risk Management Project Update</b> <i>Presented by Tonya Redfield, Program Manager, FC District</i></p>
5.	<p>Other Project Updates</p> <p><b>A. San Anselmo Flood Risk Reduction Project</b></p> <p><b>B. San Anselmo Bridge Replacement Projects</b></p> <p><b><i>Recommended Action:</i></b> Recommend that the Board of Supervisors approve an amendment to extend the Memorandum of Agreement between the Town of San Anselmo and the Flood Control District (for the Center Blvd/Sycamore Ave Bridge, Madrone Ave Bridge and Nokomis Ave Bridge Replacement Projects) by extending the termination date to December 31, 2024.</p> <p><b>C. Ross Bridge Replacement Project</b></p> <p><b><i>Recommended Action:</i></b> Recommend that the Board of Supervisors approve an amendment to extend the Memorandum of Agreement between the Town of Ross and the Flood Control District (for the Winship Ave Bridge Project) by extending the termination date to December 31, 2024.</p> <p><b>D. Fairfax Bridge Replacement Project</b></p> <p><b>E. Town and District Creek Conveyance and Habitat Maintenance</b></p>
6.	Recently Held and Upcoming Meetings and Events
7.	Schedule Next Meeting and Adjourn

## 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. 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.**)

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.