

FLOOD ZONE 6
ADVISORY BOARD
PUBLIC MEETING
Tuesday, August 16, 2022

6:30 – 7:30 P.M.

MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE IN ROOM 304
SAN RAFAEL, CA 94903

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

AGENDA

<u>Item</u>	<u>Item Description</u>
	Since the last meeting all 4 Advisory Board Members have been reappointed by the District Board of Supervisors after their terms expired. Prior to the meeting AB members will be asked to swear their oath of office.
1.	Elect Chairperson and Vice-Chairperson
2.	Approval of Meeting Minutes: March 5, 2019 Recommended Action: Approve Minutes View minutes here: https://www.marinwatersheds.org/sites/default/files/2019-03/030519_FCZ6_AB_Draft%20Minutes.pdf
3.	Open Time for Items Not on the Agenda
4.	Review Zone 6 FYs 2022-24 Baseline Budget The County Administrator's Office requested that the zones establish a baseline budget for the beginning of each fiscal year that does not include major project expenses. Baseline budgets are intended to be relatively consistent year to year. Major project expenditures will require separate actions from the AB and District BOS to adjust the budget as needed. As usual, the approved budget may always be adjusted as priorities for the coming fiscal year are more clearly identified. Staff will review the Flood Zone 6 Baseline Budget for FYs 2022-2024 at the meeting. It can be viewed here: https://www.marinwatersheds.org/sites/default/files/2022-07/32617641%20-%20Flood%20Zone%206.pdf
5.	Maintenance Agreement with City of San Rafael The AB previously approved up to \$8,000 per year in reimbursement to the City of San Rafael for maintenance. In FY 2021, actual costs for cleaning the ditches and structures along Corrillo, Merrydale, and the tracks, vactoring leaves, and sweeping were \$37,537.73, with the bulk of the cost being for cleaning the ditches. In FY 2022, actual costs to clear ditches and drainage structures, respond to a collapsed retaining wall in the ditch, and replace fences on top of drainages was \$32,724.96. City staff has requested to increase the annual reimbursement to \$35,000 per year starting in FY 2023.

	<p>Additionally, costs for environmental permitting of maintenance are also increasing.</p> <p>Recommended Action: Recommend the District Board of Supervisors approve the proposed budget adjustment of \$27,000 per year over the FY 23-24 baseline budget to fund an annual maintenance agreement amount of \$35,000 annually.</p> <p>Proposed budget with adjustment can be viewed here: https://www.marinwatersheds.org/sites/default/files/2022-07/Baseline%20budget%20with%20BA%20for%20City.pdf</p>
6.	Schedule Next Meeting

Questions about this meeting? Contact floodinquiry@marincounty.org

How to Provide Public Comment

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on August 16 including your name

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 |



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Agendas and related material can be viewed at the office of the Marin County Flood Control and 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>.