

FLOOD ZONE 3

ADVISORY BOARD

PUBLIC MEETING

January 10, 2023 from 6:30 P.M. – 8:30 P.M.

**Mill Valley Community Center - Manzanita Room
180 Camino Alto, Mill Valley, CA 94941**

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.

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

AGENDA

Item	Description
1.	Approval of Meeting Minutes <i>Recommended Action: Approve minutes</i>
2.	Open Time for Items Not on the Agenda Comments will be heard for items not on the agenda (limited to three minutes per speaker).
3.	Zone 3 Tam Valley Project Updates <i>Recommended Action: recommend the District Board of Supervisors increase the budget for the Crest Marin Pump Station Condition Assessment from \$125,000 to \$162,312</i>
4.	Marin City Project Updates <i>Recommended Action: recommend the District Board of Supervisors increase the budget for this project from \$600,000 to \$785,000.</i>
5.	Mill Valley Update <i>Recommended Action: recommend the District Board of Supervisors approve an agreement for \$176,720 for additional drainage improvements and studies utilizing the cost savings from prior flood study and capital improvement funding agreements.</i>
6.	Annual and Preventive Maintenance Work Program (Written Update Only)
7.	Marin LAFCo Golden Gate Corridor Study
8.	Supporting Enhanced Storm Drain Inspection and Cleaning in Zone 3
9.	Schedule Next Meetings Schedule meetings on the second Tuesday of the months of January, April, July, and October. The advisory board will discuss preferred meeting timing.

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood 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 |

Questions about this meeting?

Contact Flood Inquiry at floodinquiry@marincounty.org

Want more information about the Watershed Program?

Visit marinflooddistrict.org

(Written Testimony is greatly appreciated and should be received no later than 2:00 p.m. on the day prior to the meeting. Please send written testimony to floodinquiry@marincounty.org. **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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How to Provide Public Comment *(All comments will be entered into the public record.):*

- a) **Before the Meeting:** Email comments to floodinquiry@marincounty.org no later than 2pm on January 10 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".

Agendas and related material can be viewed at <https://www.marinwatersheds.org/creeks-watersheds/richardson-bay#undefined2>. 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>.



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.