

FLOOD CONTROL ZONE 4

ADVISORY BOARD

PUBLIC MEETING

WEDNESDAY, JANUARY 25, 2023

6:30 P.M. – 7:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/81703968546>

Meeting ID: 817 0396 8546

One tap mobile

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

AGENDA

Item	Description
1.	Approval of Meeting Minutes: October 25, 2022 Recommended Action: Approve minutes
2.	Open Time for Items Not on the Agenda (<i>While members of the public are welcome to address the Advisory Board, under the Brown Act Board members may not deliberate or take action on items not on the agenda, and generally may only listen.</i>)
3.	Storm Report
4.	Evaluation of Channel Capacity Improvement Options at East and West Creek Recommended Action: Recommend the District Board of Supervisors approve a contract with Geomorph Design Group in an amount not to exceed \$71,760, including an equivalent budget adjustment for Zone 4 professional services this fiscal year.
5.	Continue Advisory Board Discussion of Potential Zone 4A Boundary Amendment
6.	Schedule Next Meeting

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. | 10 minutes per item |
| 2. Advisory Board questions to staff. | No defined limit |
| 3. Public Testimony. | 3 minutes per speaker |

How to Provide Public Comment (*All comments will be entered into the public record.*):

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on January 25 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".

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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 emailed upon request by emailing floodinquiry.org or calling (415) 473-6528. Agendas and related materials are available online via the <https://www.marinwatersheds.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.