

**FLOOD CONTROL ZONE 7**

**ADVISORY BOARD**

**PUBLIC MEETING**

Thursday, June 29, 2023

6:00 P.M. – 7:30 P.M.

**SANTA ROSA ROOM**

Embassy Suites

101 McInnis Pkwy

San Rafael, CA 94903

**AGENDA**

<b><u>Item</u></b>	<b><u>Description</u></b>
1.	Approval of Meeting Minutes: March 30, 2023 (Action Item) <b>Recommended Action:</b> Approve Minutes
2.	Officer Elections (Action Item) <b>Recommended Action:</b> Elect chairperson and elect vice-chairperson.
3.	Open Time for Items Not on the Agenda (Informational Item)
4.	Proposed Santa Venetia Floodwall Project (Informational Item)
5.	Annual and Preventive Maintenance Program Update (Action Item) <b>Recommended Action:</b> Recommend the Board of Supervisors increase the Zone 7 services and supplies budget by \$150,000.
6.	Schedule Next Meeting (Informational Item)

More information on page 2

## 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 |

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

**Before the Meeting:** Email comments to [floodinquiry@marincounty.org](mailto:floodinquiry@marincounty.org) no later than 2pm on June 29 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 |

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.

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 at <http://www.marinflooddistrict.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) 473-6528 (Voice), CA Relay 711, or by email at [floodinquiry@marincounty.org](mailto:floodinquiry@marincounty.org) at least two workdays in advance of the event. The County will do its best to fulfill requests received with less than two business days' notice. Copies of documents are available in alternative formats upon request.

**ZONE 7 ADVISORY BOARD  
MEETING VENUE:**

**EMBASSY SUITES  
101 McInnis Pkwy  
San Rafael**

