

FLOOD ZONE 9
ADVISORY BOARD

PUBLIC MEETING
Wednesday, March 10, 2021

6:30 P.M. – 8:00 P.M.

CORONAVIRUS (COVID-19) ADVISORY NOTICE:
In response to Executive Order N-29-20, the Flood District meeting will be hosted virtually.

Please click this URL to join: <https://marincounty-org-dpw.zoom.us/j/92146336001>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 213 338 8477 or +1 253 215 8782 or +1 206 337 9723

Webinar ID: 921 4633 6001

International numbers available: <https://marincounty-org-dpw.zoom.us/j/92146336001>

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. Items in gray are written updates only so there will be no presentation.

AGENDA

<u>Item</u>	<u>Description</u>
1.	Officer Elections Recommended Action: Elect chairperson and elect vice-chairperson.
2.	Approval of Meeting Minutes: December 9, 2019 Recommended Action: Approve the minutes.
3.	Open Time for Items Not on the Agenda

Questions about this meeting? Email floodinquiry@marincounty.org

4.	<p>Proposed Fiscal Year 2021-22 Baseline Budget</p> <p>The Proposed Flood Zone 9 Baseline Budget for FY 2021-2022 can be viewed at: https://www.marinwatersheds.org/sites/default/files/2021-03/Zone%209%20Proposed%20Baseline%20Budget%20FY%202021-22.pdf</p> <p>Description of line items can be found here: https://www.marinwatersheds.org/sites/default/files/2021-03/Zone%209%20Budget%20Details%20FY%202021-22.pdf</p> <p>Recommended Action: Recommend the Board of Supervisors adopt the proposed Zone 9 Baseline Budget for FY 2021-22.</p>
5.	<p>San Anselmo Flood Risk Reduction Project</p> <p>A. Sunnyside Nursery Flood Diversion and Storage Basin (FDS)</p> <p>Recommended Action: Recommend the District Board of Supervisors increase appropriations in the Zone 9 miscellaneous expenses budget by up to \$600,000 for environmental compliance and/or plantings as required under project permits. The increase in appropriations will equal the amount of the final approved permits and agreements, and if more is needed the advisory board will be updated in advance.</p> <p>Recommended Action: Recommend the District Board of Supervisors increase appropriations in the Zone 9 professional services budget by up to \$900,000 for final design, permitting, and construction management services for the FDS project. The increase in appropriations will equal the amount of the final approved agreement(s), and if more is needed the advisory board will be updated in advance.</p> <p>Recommended Action: Recommend the District Board of Supervisors increase appropriations in the Zone 9 construction budget by up to \$4,300,000 for construction of the FDS project. The increase in appropriations will equal the amount of the final approved agreement, and if more is needed the advisory board will be updated in advance.</p> <p>B. 630-636 San Anselmo Avenue</p> <p>C. Coordinating with FEMA</p> <p>Recommended Action: Recommend the District Board of Supervisors increase appropriations in the Zone 9 professional services budget by up to \$75,000 for floodplain modeling updates. The increase in appropriations will equal the amount of the final approved tasks, and if more is needed the advisory board will be updated in advance.</p> <p>D. Private Property Structure Flood Risk Mitigation</p> <p>Recommended Action: Recommend the District Board of Supervisors increase appropriations in the Zone 9 professional services budget by up to \$80,000 for design services for private property mitigations. The increase in appropriations will equal the amount of the final approved agreement(s), and if more is needed the advisory board will be updated in advance.</p>
6.	<p>Bridge Projects Including Winship Bridge</p>
7.	<p>Hillview Pump Station & Stormdrain Improvements</p>

<p>8.</p>	<p>Corte Madera Creek Flood Risk Management Project</p> <p>The purpose of this advisory board meeting is not to accept comments on the project EIR. Comments will be received through March 17, 2021, and may be emailed to cortemaderacreek@marincounty.org.</p> <p>Recommended Action: Recommend the District Board of Supervisors increase appropriations in the Zone 9 professional services budget by up to \$2,000,000 for final design, permitting, and construction management services for the CMC FRM Phase 1 project. The increase in appropriations will equal the amount of the final approved agreement(s), and if more is needed the advisory board will be updated in advance.</p> <p>A. Maintenance Access Ramp</p> <p>Recommended Action: Recommend the District Board of Supervisors approve the Maintenance Access Ramp project.</p> <p>B. Concrete Channel Restoration</p>
<p>9.</p>	<p>Next Meeting</p>

How to Provide Public Comment

Before the Meeting: Email comments to floodinquiry@marincounty.org no later than 2pm on March 10 including your name.

During the Meeting:

- Within Zoom use the Q&A panel to type a question that will be read by the moderator, include the agenda item number.
- To speak a comment, use the Zoom interface to select the Raise Hand feature (speak using a computer microphone) or if providing comment via phone push key *9 which will also select the Raise Hand feature (speak using the telephone). The moderator will unmute commenters in the order that the hands are raised.

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 at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.