

FLOOD CONTROL ZONE 3

ADVISORY BOARD

PUBLIC MEETING

Thursday, May 28, 2009

6:30 P.M. – 8:30 P.M.

MILL VALLEY CITY HALL – COUNCIL CHAMBERS
26 CORTE MADERA AVE, MILL VALLEY

*The Board may elect to take formal action on any of the items listed below.
The times indicated on this agenda are approximate.*

AGENDA

<u>Item</u>	<u>Appr. Time</u>	<u>Item Description</u>
1.	6:30 – 6:35	Introduction of New Board Members Elise Holland and Linda Rames
2.	6:35 – 6:40	Approval of Meeting Minutes: February 11, 2009
3.	6:40 – 6:50	Open Time for Items Not on the Agenda
4.	6:50 – 7:15	Zone 3 Budget FY 09-10
5.	7:15 – 7:40	Annual & Preventative Maintenance Work Program
6.	7:40 – 7:55	Watershed Stewardship Program Update
7.	7:55 – 8:20	Project Status Update: a) Bothin Marsh – Coyote Creek Restoration and Flood Control Project b) Seminary Dr. Pump Station c) SCADA System d) Arroyo Corte Madera del Presidio Flood Study
8.	8:20 – 8:25	Election of Chairperson and Vice-Chairperson
9.	8:25 – 8:30	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. | 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 |



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/CRS dial 711) or emailing disabilityaccess@co.marin.ca.us at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.

Agenda material can be inspected in the office of the Marin County Flood Control & Water Conservation District (MCFC&WCD), between the hours of 8:00 a.m. and 4:30 p.m. The MCFC&WCD office is located in Room 304 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

The agenda is available on the Internet on the County Calendar attached to the Advisory Board meeting item description <http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>

A copy of the agenda can be faxed or emailed upon request by calling (415)-499-6528.