

FLOOD CONTROL ZONE 3

ADVISORY BOARD

PUBLIC MEETING

Wednesday, May 25, 2011

6:30 P.M. – 8:30 P.M.

MILL VALLEY CITY HALL - COUNCIL CHAMBERS
26 CORTE MADERA AVE
MILL VALLEY, CA 94941

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

AGENDA

<u>Item</u>	<u>Description</u>
1.	Approval of Meeting Minutes: September 16, 2010
2.	Open Time for Items Not On the Agenda
3.	<u>Annual & Preventative Maintenance Plan</u> a) Pump Stations b) Vegetation c) Sediment Removal d) Rodent (Gopher) Control
4.	<u>Project Status Report:</u> a) Seminary Dr. Pump Station b) Southern Marin Watershed Program c) Coyote Creek RIP Compliance
5.	Zone Budget for FY 2011-2012
6.	Next Meeting

Questions about this meeting? Contact Neal Conatser at 415-507-2941 or nconatser@co.marin.ca.us

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 |



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Agendas and related material can be viewed at the office of the Marin County Flood Control & Water Conservation District (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) 499-6528. Agendas and related material are also available online via the County Calendar <http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>.