

FLOOD CONTROL ZONE 7

ADVISORY BOARD

PUBLIC MEETING

Tuesday, June 15, 2010

6:30 P.M. – 8:30 P.M.

MARIN COUNTY CIVIC CENTER
BOARD OF SUPERVISORS PLANNING CHAMBERS
3501 CIVIC CENTER DRIVE, ROOM 328
SAN RAFAEL, CA 94903

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: April 1, 2010
2.	Open Time for Items Not On the Agenda
3.	Annual and Preventative Maintenance Plan
4.	Project Status Report a) Pump Station No. 2 Construction b) Estancia Ditch Improvements c) Las Gallinas Creek Levee Evaluation
5.	Measure D - Election Results
6.	Zone Budget FY 2010-2011
7.	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 |



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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>.