

FLOOD ZONE 3

ADVISORY BOARD

PUBLIC MEETING

April 13, 2022 6:00 P.M. – 8:00 P.M.

**Mill Valley Community Center-Mountain View Room
180 Camino Alto, Mill Valley, CA 94941**

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.

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

AGENDA

Item	Description
1.	Approval of Meeting Minutes <i>Recommended Action: Approve minutes</i>
2.	Open Time for Items Not on the Agenda Comments will be heard for items not on the agenda (limited to three minutes per speaker).
3.	Zone 3 Tam Valley Project Updates <ul style="list-style-type: none">a. Storm Updateb. Coyote Creek Levee Update <i>Recommended Action 3b: Recommend a budget of up to \$50,000 for GEI to provide an evaluation and recommendations to support the stability of the levee in the vicinity of the PG&E transmission tower on Nyhan Creek.</i>c. Crest Marin Pump Station Assessment <i>Recommended Action 3c: Recommend a budget adjustment of \$125,000 for a consultant to provide an evaluation and recommendations to extend the expected life of Crest Marin Pump Station</i>d. County Led Caltrans SB1 Adaptation Grant <i>Recommended Action 3d: Recommend budget up to \$15,000 of next fiscal year's baseline budget for professional services to support the development of a Measure AA grant application.</i>
4.	Marin City Project Updates <ul style="list-style-type: none">a. Marin City Stormwater Pond Flood Infrastructure Improvementsb. Support of Marin City Climate Resilience and Health Justice Pond Wetland Restorationc. Draft Feasibility study for Bypass Drainage Project on Donahued. Draft Marin City Comprehensive watershed and flood mitigation plan.e. USACE Led Marin City Emergency Action and Resilience Planning
5.	Draft Flood Zone 3 Investment Strategy

Questions about this meeting?

Contact Flood Inquiry at floodinquiry@marincounty.org

Want more information about the Watershed Program?

Visit marinwatersheds.org

6.	Zone 3 FY 2022-2023 Proposed Baseline Budget https://www.marinwatersheds.org/sites/default/files/2022-03/Proposed%20Flood%20Zone%203%20Baseline%20Budget%20FY%202022-23_0.pdf Recommended Action: Approve the FY 22-23 baseline budget
7.	Annual and Preventive Maintenance Work Program <ol style="list-style-type: none"> Pump Stations Vegetation and Sediment Removal Programmatic Maintenance Permit Status <ol style="list-style-type: none"> Department of Fish * Wildlife Routine Maintenance Agreement San Francisco Bay Regional Water Quality Control Board (RWQCB) Order
8.	Schedule Next Meeting

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood 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 and should be received no later than 2:00 p.m. on the day prior to the meeting. Please send written testimony to floodinquiry@marincounty.org. **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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How to Provide Public Comment *(All comments will be entered into the public record.):*

- a) Before the Meeting:** Email comments to floodinquiry@marincounty.org no later than 2pm on April 12 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”.

Agendas and related material can be viewed at <https://www.marinwatersheds.org/creeks-watersheds/richardson-bay#undefined2>. 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 the County Calendar <http://www.marincounty.org/Main/Calendar>.



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.