

**FLOOD CONTROL ZONE NINE:**  
**ADVISORY BOARD**

**PUBLIC MEETING**

**Thursday, April 19, 2007**

**COLLEGE OF MARIN**  
OLNEY ASSEMBLY HALL  
KENTFIELD CAMPUS  
835 COLLEGE AVE.  
KENTFIELD, CA 94904

**The times indicated on this agenda are approximate.**

AGENDA

<u>Item</u>	<u>Approx. Time</u>	<u>Item Description</u>
1.	7:00 - 7:05	Welcome and Introduction of Board members
2.	7:05 – 7:15	Present the Budget for FY 07/08 (Existing Zone 9 ONLY) <b>Recommended Action:</b> Approve Budget
3.	7:15 - 7:20	Staff report - Culvert rehabilitation at Berens Slough
4.	7:20 - 7:30	Staff Report – Annexation of the Towns of San Anselmo and Fairfax
5.	7:30 - 7:50	Amend Flood Zone 9 By-Laws – New Advisory Board Members <b>Recommended Action:</b> Recommend the BOS make the changes to the by-laws
6.	7:50 – 8:20	Staff report – Ross Valley Flood Protection and Watershed Program Progress (Slide Presentation)
7.	8:20 – 8:30	Staff report - Status of flood control project – Unit 4 (Slide Presentation)
8.	8:30 – 9:00	Q & A – Ross Valley Flood Protection and Watershed Program
9.	9:00 – 9:15	<b>Open time for items not appearing on this agenda.</b>
10.	9:15	Adjourn

## 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.	5 – 25 minutes
2. Advisory Board questions to staff.	
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 County of Marin DPW, Land Development & Flood Control District, P.O. Box 4186, San Rafael, CA 94913. <b><i>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.</i></b> )	
4. Deliberation by the Advisory Board.	
5. Decision by Board.	



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