

# MEETING AGENDA

## TOWN OF CORTE MADERA

### Flood Control Board

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Monday February 8, 2021  
**6:30 P.M.**

#### **VIRTUAL MEETING**

<https://zoom.us/j/92844427537#success>  
Corte Madera Town Hall Council Chambers  
300 Tamalpais Drive, Corte Madera, CA 94925

#### **NOTICE TO PUBLIC:**

Due to Coronavirus (COVID-19), the February 8, 2020, Flood Control Board meeting will occur via videoconference only. All Board members will be participating remotely, and residents are urged to follow the orders issued by the Marin County Public Health Officer and Governor and participate in the meeting remotely as well. As allowed under the Governor's Executive Order N-29-20 (March 17, 2020), during the duration of the COVID emergency the Town of Corte Madera will no longer offer an in person meeting location for the public to attend.

Members of the public may view and participate in the meeting remotely through the following link:

<https://zoom.us/j/92844427537>

(No Pre-Registration Needed- Click on Link at Meeting Start Time) Zoom webinar ID: 928 4442 7537  
Or call 1 (408) 638-0968

Submit public comment remotely by:

1. Emailing [PublicComment@tcmmail.org](mailto:PublicComment@tcmmail.org) prior to 5:00 P.M. on the day of the meeting.
2. Emailing [PublicComment@tcmmail.org](mailto:PublicComment@tcmmail.org) during the meeting.
3. Join the meeting at the link above and selecting the "Raise Hand" icon during the meeting to provide public comment verbally when recognized by the Clerk at the appointed time.

Anyone with a disability needing further assistance with public comment should contact the Clerk at least 2 hours before the beginning of the meeting to make alternative arrangements at [rvaughn@tcmmail.org](mailto:rvaughn@tcmmail.org) or 415-927-5050.

Click [here](#) for more information on how to register to watch the meeting and submit public comment remotely.

1. CALL TO ORDER
2. OPEN FORUM FOR NON-AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES (AUGUST 10, 2020)
4. DISCUSSION ITEMS
  - A. 2021 FLOOD CONTROL BOARD MEETING SCHEDULE
  - B. QUICK UPDATES
    - i. CHECK VALVE MAINTENANCE
    - ii. CAPITAL IMPROVEMENT PROGRAM (CIP) UPDATE
    - iii. SAN CLEMENTE PUMP STATION REPAIRS
  - C. DRAFT CLIMATE ADAPTATION PLAN (CAP)

i) UPDATE ON NEXT STEPS BASED ON RECENT PUBLIC COMMENTS

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Attachments:

1. Draft Minutes of August 10, 2020 meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Department of Public Works at 415-927-5057. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting, please notify the Department of Public Works at least 3 business days before the meeting in advance of the meeting date. If the Town does not receive timely notification of your reasonable request, the Town may not be able to make the necessary arrangements by the time of the meeting.