

MEETING AGENDA
TOWN OF CORTE MADERA
Flood Control Board

Monday June 11, 2018
6:30 P.M.

Corte Madera Town Hall Council Chambers
300 Tamalpais Drive, Corte Madera, CA 94925

1. CALL TO ORDER
2. OPEN FORUM FOR NON-AGENDA ITEMS
3. INTRODUCTION OF SENIOR CIVIL ENGINEER – R.J. SUOKKO
4. APPROVAL OF MEETING MINUTES (MARCH 12, 2018)
5. DISCUSSION ITEMS
 - A. Review Capital Improvement Plan
 - B. Approval of Measure F which eliminates the special drainage property tax
6. ENGINEERING STAFF UPDATE
 - A. Marina Village Storm Drainage Improvements – Echo Ave. & Harbor Dr.
7. FUTURE AGENDA ITEMS
8. ADJOURNMENT

Attachments:

1. Draft Minutes of March 12, 2018 meeting
2. FY 18/19 Draft Capital Improvements Plan

*Note: Per Ordinance No. 821 of the Corte Madera Municipal Code, the **Storm Drainage Special Tax** has a 25 year term, beginning July 1, 1998 and expiring June 30, 2023.*

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.