

MEETING AGENDA
TOWN OF CORTE MADERA
Flood Control Board

Monday August 13, 2018
6:30 P.M.

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

1. CALL TO ORDER
2. SWEARING IN OF REAPPOINTED INCUMBENT BOARD MEMBERS STEPHANIE BENNETT, NATHAN BLOMGREN AND RAMON GARCIA
3. ELECTION OF OFFICERS: CHAIR AND VICE CHAIR
4. OPEN FORUM FOR NON-AGENDA ITEMS
5. INTRODUCTION OF SENIOR CIVIL ENGINEERS – R.J. SUOKKO & JARED BARRILLEAUX
6. APPROVAL OF MEETING MINUTES (MARCH 12, 2018)
7. DISCUSSION ITEMS
 - A. Approval of Measure F which goes in effect on October 1, 2018 and eliminates the special drainage property tax as of June 30, 2018.
 - B. Consideration of Flood Board size, seven versus five seats.
8. ENGINEERING STAFF UPDATE
 - A. Marina Village Storm Drainage Improvements – Echo Ave. & Harbor Dr.
 - B. San Clemente Station Repairs
 - C. High Canal Bank Repairs
 - D. Climate Adaptation Grant
 - E. Golden Hind Tidal Flooding at Ebbtide Passage
9. FUTURE AGENDA ITEMS
10. ADJOURNMENT

Attachments:

1. Draft Minutes of March 12, 2018 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.