

MEETING AGENDA

TOWN OF CORTE MADERA

Flood Control Board

Monday December 10, 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. APPROVAL OF MEETING MINUTES (AUGUST 13, 2018)
4. PRESENTATION OF THE MARINA VILLAGE LEVEE STUDY BY RACHEL KAMMAN (25 MINS.)
5. ENGINEERING STAFF UPDATE
 - A. Marina Village Sandbag Maintenance (10 Mins.)
 - B. Golden Hind Tidal Flooding at Ebbside Passage, 90% Design (15 Mins.)
 - C. Climate Adaptation Plan (5 Mins.)
 - Discuss consultant selection process
 - D. Marina Village Storm Drain Improvements – Harbor/Echo (5 Mins.)
 - Project Complete
 - E. Pump Station Repair Update (10 Mins.)
 - F. Winter Preparation Efforts (15 Mins.)
 - Adjust pump modes
 - Clean catch basins
 - Street sweeping
 - Gate maintenance
 - Generator checks (fluid, filters, test flow rates and pump systems)
 - Set up sandbag stations (Cove Park, Firehouse 14/Townhall)
 - Specialty Maintenance (Hot Spots)
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Attachments:

1. Draft Minutes of August 13, 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.