

AGENDA BOARD OF DIRECTORS PLACER COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT MONDAY, JANUARY 9, 2012 4:00 P.M. ROCKLIN CITY COUNCIL CHAMBERS 3970 Rocklin Road Rocklin, CA.

Equal Access for Those with Disabilities: The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Manager at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Manager five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Meeting Procedures: Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

- 1. ROLL CALL
- 2. <u>ACTION ITEM</u> (Grehm)
 - a. Rotation of Board Chair and Vice Chair for 2012
- 3. AGENDA APPROVAL (Chair)
- 4. <u>APPROVAL OF NOVEMBER 14, 2011 MINUTES</u> (Chair)
- **PUBLIC COMMENT** Time is provided to allow the public to comment on issues <u>not</u> on the agenda.
- **6. ACTION ITEMS** (Keating/Grehm)
 - Authorize the Executive Director to execute an agreement with the Regional Water Authority regarding overall grant program management for the Proposition 84 Antelope Creek Flood Control Project grant
 - b. Authorize the Executive Director to execute a Professional Services Agreement with the recommended firm for project planning, design, and construction oversight for the Antelope Creek Flood Control Project
 - c. Authorize the Executive Director to execute a Professional Services Agreement in an amount not to exceed \$20,000 for required financial nexus studies of the 2011 Updated Dry Creek Watershed Flood Control Plan
- **NEXT MEETING** The next regularly scheduled Board meeting is February 20, 2012 at 4:00 p.m. at the Rocklin City Council Chambers.
- 8. ADJOURNMENT