



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, FEBRUARY 6, 2017 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. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF NOVEMBER 14, 2016 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating/Brewer)
 - a. Acknowledgement of regular rotation of Board Chair and Vice-Chair as well as Director appointments for 2017; Directors Handbook updated and distributed
 - b. Results of bi-ennial District audit for period ending June 30, 2016
 - c. Placer County experienced a set of powerful atmospheric storm events that resulted in flooding throughout the area from January 7th through the 11th of this year.
6. **ACTION ITEMS** (Keating/Grehm)
 - a. Project update and adoption of Resolution No. 17-01, approving the project plans and specifications and authorizing staff to advertise for construction bids for the Antelope Creek Flood Control Project.
 - b. Authorize the Executive Director to execute a sole source type purchase of off-site salmonid mitigation credits in the amount of \$175,200 required for the Antelope Creek Flood Control Project.
 - c. Authorize the Executive Director to award a professional services agreement to the highest ranking firm for construction management services relating to the Antelope Creek Flood Control Project.

- d. Authorize the Executive Director to enter into a 3-year long landscape maintenance agreement as a sole source type procurement with the California Conservation Corps for the Miners Ravine Off-Channel Detention Basin Facility floodplain areas.
7. **NEXT MEETING** The next regularly scheduled Board meeting is March 13, 2017 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**