



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, JULY 10, 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 MAY 8, 2017 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. Update on the Antelope Creek Flood Control Project, Upper Weir construction progress
  - b. Update on ALERT flood warning gage system improvements and installations
6. **ACTION ITEMS** (Keating)
  - a. Adoption of Resolution No. 17-03 endorsing the application for a Department of Water Resources Urban Streams Restoration grant, conditionally accepting a grant if offered, and designating a contract manager and fiscal agent for the Antelope Creek Flood Control Project, Upper Weir.  
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  - b. Presentation and approval of proposed budget modifications for FY 2016/17 year end.  
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7. **NEXT MEETING** The next regularly scheduled Board meeting is August 14, 2017 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**