



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, NOVEMBER 14, 2016 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 SEPTEMBER 12, 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)
 - a. Introduction of New District Counsel – Elise Nelson
 - b. Status of the Antelope Creek Flood Control Project and notification of new Department of Water Resources grant award and future agreement under the Urban Streams Restoration Program
6. **ACTION ITEMS** (Grehm)
 - a. Authorization for the Executive Director to enter into a Temporary Roadway Agreement with the Union Pacific Railroad relating to the Antelope Creek Flood Control Project.
7. **NEXT MEETING** The next regularly scheduled Board meeting is December 12, 2016 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**