



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, SEPTEMBER 12, 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 JUNE 13, 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. Flood Season Preparations and NOAA Climate Prediction Center Winter Outlook for 2016/17
 - b. Update on 90-Day public review and appeal period associated with release of preliminary Digital Floodplain Insurance Rate Maps (DFIRMs) under FEMA Cooperating Technical Partnership (CTP) No. 2
6. **ACTION ITEMS** (Keating/Brewer)
 - a. FY 2015/16 District Budget Review and Close-out
 - b. Authorization for the Executive Director to enter into Cooperating Technical Partnership (CTP) No. 3 with FEMA and advertise for professional consulting services
 - c. Approval of Resolution 16-01 adopting the Placer County 2016 Update to the Local Hazard Mitigation Plan including Annex N: Placer County Flood Control and Water Conservation District
7. **NEXT MEETING** The next regularly scheduled Board meeting is October 17, 2016 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**