



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, APRIL 11, 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 JANUARY 11, 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** (Brewer/Keating)
 - a. Update on existing and future FEMA CTP floodplain mapping studies in Placer County
 - b. FY 2015/16 Mid-Year Budget Review
6. **ACTION ITEMS** (Keating/Grehm)
 - a. Project update and request for authorization to procure a construction management firm to perform professional oversight services for the Antelope Creek Flood Control Project
 - b. Review of Draft FY2016/17 District Budget and authorization to prepare Final
7. **NEXT MEETING** The next regularly scheduled Board meeting is May 9, 2016 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**