



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, APRIL 13, 2015 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 530-745-7592. 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 FEBRUARY 9, 2015 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. Re-appointment of Member-At-Large Director Ken Yorde
 - b. Results of Bi-ennial District Audit for period ending June 30, 2014
 - c. Update on statewide grant funding opportunities
6. **ACTION ITEMS** (Keating/Grehm)
 - a. Status of Antelope Creek Flood Control Project, Upper Weir and approval of Amendment No. 3 to professional services agreement with HDR Engineering, Inc.
 - b. Presentation of Draft Fiscal Year 2015/16 District budget with authorization to prepare final budget
7. **NEXT MEETING** The next regularly scheduled Board meeting is May 11, 2015 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**