



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, FEBRUARY 9, 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 530-745-7510. 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. **ACTION ITEM** (Keating)
 - a. Acknowledgement of rotation of Board Chair and Vice Chair for 2015
3. **AGENDA APPROVAL** (Chair)
4. **APPROVAL OF NOVEMBER 17, 2014 MINUTES** (Chair)
5. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
6. **ITEMS FOR INFORMATION** (Keating)
 - a. Distribution of the Updated Directors Handbook including the 2015 District Workplan
 - b. Placer County OES proposes Everbridge flood emergency public notification system
7. **ACTION ITEMS** (Keating/Grehm)
 - a. Approval of a purchase agreement to procure seven flowage easements from the City of Roseville relating to the Antelope Creek Flood Control Project
 - b. Presentation of Mid-Year FY 2014/15 District budget and approval of modification
8. **NEXT MEETING** The next regularly scheduled Board meeting is March 9, 2015 at 4:00 p.m. at the Rocklin City Council Chambers.
9. **ADJOURNMENT**