



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, JUNE 13, 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 APRIL 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. Public outreach and appeal period begins with release of new FEMA Digital Flood Insurance Rate Maps (DFIRMs) for Placer County
6. **ACTION ITEMS** (Keating/Grehm)
 - a. Update on progress with the Antelope Creek Flood Control Project and request for authorization to execute a Reimbursement Agreement with the City of Roseville in an amount of \$47,765 related to monitoring and modification of existing closure plans associated with adjacent City owned closed landfills.
 - b. Authorize the Executive Director to execute a Professional Services Agreement with the recommended firm for consultant services required to complete CEQA requirements for a long term, routine maintenance agreement with the Department of Fish and Wildlife.
 - c. Presentation and approval of the Final 2016/17 District Budget
7. **NEXT MEETING** The next regularly scheduled Board meeting is July 11, 2016 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**