



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, APRIL 9, 2018 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 FEBRUARY 5, 2018 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ACTION ITEMS** (Keating/Brewer)
  - a. Authorize the Executive Director to award and execute a professional services agreement to Michael Baker International Inc. in the amount of \$409,800 for FEMA Cooperating Technical Partnership No. 3 floodplain mapping study assistance
  - b. Acknowledgement of a grant application submittal under Round 3 of the Department of Water Resources, Flood Emergency Response Program and Adoption of Resolution 18-02 authorizing preparation and submittal of the application
  - c. Review of draft FY 2018/19 District Budget with authorization for Staff to prepare the final FY 2018/19 District Budget
6. **NEXT MEETING** The next regularly scheduled Board meeting is May 14, 2018 at 4:00 p.m. at the Rocklin City Council Chambers.
7. **ADJOURNMENT**