



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, APRIL 10, 2017 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 6, 2017 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ACTION ITEMS** (Keating/Grehm)
 - a. Authorize the Executive Director to enter into an agreement with the Regional Water Authority to provide certified labor compliance type services relating to construction of the Antelope Creek Flood Control Project, Upper Weir.
 - b. Authorize the Executive Director to execute Amendment No. 5 to the professional services agreement with HDR Engineering Inc., relating to the Antelope Creek Flood Control Project, Upper Weir.
 - c. Authorize the Executive Director to execute a memorandum of understanding with all four member agencies within the Dry Creek watershed, regarding project shortfall funding assistance relating to the Antelope Creek Flood Control Project, Upper Weir.
 - d. Authorize the Executive Director to execute a sole source type purchase of off-site wetland mitigation credits in the amount of \$55,000 required for the Antelope Creek Flood Control Project.
 - e. Adoption of Resolution No.17-02, authorizing the Executive Director to award a construction contract to the lowest responsive responsible bidder for the Antelope Creek Flood Control Project, Upper Weir.
 - f. Review of mid-year budget analysis for FY 2016/17 and review of draft FY 2017/18 District Budget with authorization to prepare final

6. **NEXT MEETING** The next regularly scheduled Board meeting is May 8, 2017 at 4:00 p.m. at the Rocklin City Council Chambers.
7. **ADJOURNMENT**