



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, AUGUST 13, 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 JUNE 11, 2018 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. Update on initial advance loan payment reimbursements to affected member agencies relating to the Antelope Creek Flood Control Project, Upper Weir
6. **ACTION ITEMS** (Keating/Brewer)
 - a. Adopt Resolution Number 18-03 updating the District's Fair Political Practices Commission Conflict of Interest Code.
 - b. Authorize the Executive Director to enter into funding and maintenance agreements relating to the operation and maintenance of the District's regional flood control projects within the Dry Creek watershed.
 - c. Update on the annual Placer County stream channel maintenance program and authorization for the Executive Director to award a purchase order for related biological and cultural resource services.
7. **NEXT MEETING** The next regularly scheduled Board meeting is September 10, 2018 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**