



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, JUNE 11, 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 APRIL 9, 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** (Brewer)
 - a. Update on the FEMA Cooperating Technical Partners (CTP) No. 2 and No. 3 floodplain mapping studies and public outreach including issuance of letter of final determination and final maps.
6. **ACTION ITEMS** (Keating)
 - a. Update on final grant awards from Department of Water Resources Flood Emergency Response Program (FERP) to complete ALERT 2 flood warning system updates and authorization for the Executive Director to execute necessary grant agreements
 - b. Presentation and approval of the Final FY 2018/19 District Budget
7. **NEXT MEETING** The next regularly scheduled Board meeting is July 9, 2018 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**