



MINUTES

PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS Monday, October 16, 2017

The Board of Directors for the Placer County Flood Control and Water Conservation District met in session beginning at 4:03 P.M., Monday, October 16, 2017, in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Brian Keating, District Manager, Brad Brewer, Development Coordinator, Ken Grehm, Executive Director and Elise Nelson, District Counsel, represented the District.

1. **ROLL CALL:**

By roll call, Directors present: Yorde, Alvord, Broadway, Karleskint
Directors Not Present: Morillas, Berlant, Weygandt, Duran

There was not a quorum present. These minutes will not be a part of the record. There were no Action Items, only Items for Information.

2. **AGENDA APPROVAL:**

The agenda was approved for the October 16, 2017 meeting.

3. **APPROVAL OF April 10, 2017 MINUTES:**

The minutes of the July 10, 2017 meeting were not approved due to no quorum present.

4. **PUBLIC COMMENT:**

None

5. **ITEMS FOR INFORMATION:**

a. **Update on the Antelope Creek Flood Control Project, Upper Weir construction progress**
Brian Keating, District Manager updated the board

b. **Update on FEMA Cooperating Technical Partners (CTP) Projects**
Brad Brewer, Development Coordinator stated that funding is secured. Director Alvord asked if our gage data is available online for the public to see. Brad confirmed that is the case and that as part of our grant work this fall we will be installing new and improved on line software for use by the public. Michael Zasso, City of Roseville added that upgrades to the system are scheduled to occur before the rainy season starts this fall and that flood forecast mapping software will also become available for use by flood staff and to a more limited extent by the public.

c. **Preparations for upcoming 2017/18 flood season**

6. **ACTION ITEM**

None

7. **NEXT MEETING** The next regularly scheduled Board meeting is on November 13, 2017 at 4:00 pm at the Rocklin City Council Chambers.

8. **ADJOURNMENT:**

The meeting was adjourned by the Chair, Director Alvord at 4:35 pm.

Respectfully submitted,

Tracie Coyle
District Secretary