

## <u>REVISED</u>

## AGENDA BOARD OF DIRECTORS

## PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT MONDAY, MAY 14, 2012 4:00 P.M. ROCKLIN CITY COUNCIL CHAMBERS 3970 Rocklin Road

970 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 MARCH 12, 2012 MINUTES (Chair)
- **4. PUBLIC COMMENT** Time is provided to allow the public to comment on issues <u>not</u> on the agenda.
- 5. ITEMS FOR INFORMATION (Keating)
  - a. State Department of Water Resources releases Draft Central Valley Flood Protection Plan (CVFPP) and Programmattic Environmental Impact Report (DPEIR)
  - b. Update on status of Scilacci Farms Flood and Conservation Easement Project
- 6. **ACTION ITEMS** (Keating/Grehm)
  - Authorize the Executive Director to execute an agreement with the Regional Water Authority regarding overall grant program management for the Proposition 84 Antelope Creek Flood Control Project grant
  - b. Presentation and approval of the Final Fiscal Year 2012/2013 District budget
  - Authorize the Executive Director to enter into a Memorandum of Understanding (MOU) with the City of Roseville for City Open Space crews to provide landscape maintenance services at the Miners Ravine Off-Channel Detention Basin Facility
- 7. <u>NEXT MEETING</u> The next regularly scheduled Board meeting is June 11, 2012 at 4:00 p.m. at the Rocklin City Council Chambers.
- 8. ADJOURNMENT