# AGENDA
## BOARD OF DIRECTORS
## PLACER COUNTY
## FLOOD CONTROL AND WATER CONSERVATION DISTRICT
## MONDAY, FEBRUARY 11, 2013 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. **ACTION ITEM** (Keating)
   a. Acknowledgement of annual member agency appointments and rotation of Board Chair and Vice Chair for 2013

3. **AGENDA APPROVAL** (Chair)

4. **APPROVAL OF SEPTEMBER 10, 2012 MINUTES** (Chair)

5. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.

6. **ITEMS FOR INFORMATION** (Darrow)

   a. Summary of the December 2, 2012 approximate 10-year storm event

7. **CLOSED SESSION**

   **Conference with Real Property Negotiator** (Government Code Section 54956.8) Property APN 015-166-009-000 south of Highway 65 and directly adjacent to Interstate 80, Roseville, CA. District Negotiators: District Executive Director and District Manager. Negotiating Parties: District and Grove Communities LLC. Under Negotiation: Price, Terms of Payment and Conditions of Acquisition.

8. **ACTION ITEMS** (Keating/Grehm)

   a. Adopt Resolution 13-01 adopting the November 2011 dated Updated Dry Creek Watershed Flood Control Plan with accompanying filing of a Categorical Exemption for the Plan under CEQA.

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b. Authorize staff to process a project funding switch to be approved separately by the Regional Water Authority and the State Department of Water Resources, allowing state grant aid to switch from Phase 1 (downstream weir) of the Antelope Creek Flood Control Project to Phase 2 (upstream weir).

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c. Authorize staff to execute two agreements relating to purchase of a flood easement for Antelope Creek Flood Control Project including: Reimbursement Agreement and Purchase of Flood Easement with Grove Communities LLC and a Memorandum of Understanding for the Timing and Advance Funding of the Antelope Creek Flood Control Project between the District, Placer County and the City of Roseville.

**9.** **NEXT MEETING** The next regularly scheduled Board meeting is March 11, 2013 at 4:00 p.m. at the Rocklin City Council Chambers.

**10. ADJOURNMENT**