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PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS Monday, September 10, 2012

The Board of Directors for the Placer County Flood Control and Water Conservation District met in session beginning at 4:00 P.M., Monday, September 10, 2012, in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Ken Grehm, Executive Director, Brian Keating, District Manager, Andrew Darrow, Development Coordinator and Brett Holt, District Counsel, represented the District.

1. ROLL CALL:

By roll call, Directors present: Roccucci, Yorde, Morillas, Hanley, Ruslin, and Joiner,

Directors Not Present: Duran and Weygandt

2. AGENDA APPROVAL:

MOTION: Roccucci/Joiner APPROVED: Unanimous

3. APPROVAL OF MAY 14, 2012 MINUTES:

MOTION: Hanley/Morillas APPROVED: Unanimous

4. PUBLIC COMMENT:

None

5. **INFORMATIONAL ITEMS**:

a. Andrew Darrow presented an update on the FEMA Cooperating Technical Partnership (CTP) floodplain mapping project. The scope of the CTP work includes development of updated hydrologic models for new floodplain mapping along Curry Creek and six other creeks in Western Placer County and in the Tahoe Basin. The grant value for this work is \$300,000 and Andy stated that any amendments may not exceed \$10,000 for this work. The District's consultant, RBF Inc. has completed field surveying work, developed base maps and completed a majority of the hydrologic modeling work. All work should be completed by early 2013.

Director Roccucci asked if all the Cities know the status of the project. Andy assured her that the City agencies and the Flood Control District TAC have been kept apprised of all details and several CTP coordination meetings have taken place and were attended by affected member agencies.

b. Brian Keating updated the Board regarding the Central Valley Flood Protection Plan, adopted on June 29, 2012, by the Central Valley Flood Protection Board (CVFPB) which fulfills a legislative mandate under Senate Bill 5, SB5 that the plan be adopted by July 1, 2012. This plan has some very impressive goals including reducing flood risk to over one million people who live in the proposed area, \$7 billion worth of infrastructure proposed by the State, and includes a 200 year flood protection standard in urban and urbanizing areas. The CVFPB received many comments to the draft plan. Relating to Placer County, the new 200 year flood protection plan standards would apply to new areas of development that occur in the state's defined urban or urbanizing areas. However, the 200-year floodplain boundary has not yet been mapped anywhere within Placer County. We hope that local funding will become available from the State in the near future to conduct this mapping or that the State conducts the mapping themselves. If this mapping is not available by 2014, it might fall to future developers to produce it with each new discretionary project. Existing development within urban areas would also be subject to the 200 year level of protection assuming significant expansions or modifications are proposed and in areas of in-fill. It is unclear as to how the CVFPB will interpret flood control standards from the District's adopted flood control plans and manuals. Additionally, the State must produce 5 year updates to their adopted plan. District staff is interested in participating in preparing future regional flood management action plans (9 regional implementation plans were proposed as part of the adopted Plan) as we are very interested in how these plans are developed and what future projects will be prioritized for state funding within them.

Director Yorde asked whether our member agencies could be held legally responsible for future flood damages in protected urban or urbanizing areas if the jurisdiction agrees to build in those areas. Brett Holt will research the answer further, however Brian noted that for development to occur, the locals must make a a legal finding that the 200 year level of flood protection was being met. Ken Grehm stated the intent is to share the risk which may place more of the the burden on the local agencies than currently exists.

6. ACTION ITEMS:

a. Resolution 12-01 Updating the District's Fair Political Practices Commission Model Conflict of Interest Code- Brian Keating stated the Conflict of Interest Code for the Flood Control District needs to be amended to reflect the District Engineer designation be replaced with the title of Engineering Manager. It is an administrative change and recommended Resolution 12-01 be approved.

MOTION: Hanley/Roccucci APPROVED: Unanimous

b. Execute Contracts for Annual Stream Channel Maintenance Services with the California Conservation Corps – Brian Keating reported the 2012 annual Stream Channel Maintenance Contracts with the California Conservation Corps are ready to be authorized by the Executive Director to cover one mile of creek channels consisting of 26 days of work. Direct payments to the CCC for \$42,000 and \$13,000 to reimburse District staff time are planned. These expenses are to be reimbursed by transfers from Placer County's CSA 28 Zone 22 fund which is comprised of annual fees assessed on County properties within the watershed. Staff recommends the Executive Director be authorized to execute this year's contract with the CCC and similar future annual contracts if adequate budget funding is pre-approved by the Flood Control District Board.

MOTION: Joiner/Yorde APPROVED: Unanimous

c. <u>Project Update and Execute a Professional Services Agreement with the recommended firm for Flood Easement Appraisal Services, Antelope Creek Flood Control Project</u> – Brian Keating reported progress to date on the Antelope Creek Flood Control Project. The District's consultant, HDR, has completed background and biological surveys and assessments and is

working on geotechnical assessments. Initial CEQA compliance activities are underway also. The consultant is evaluating alternatives with the weir designs. The District has identified property owners potentially impacted by the project and we are working closely with property owners affected to keep them informed. Three ownership appraisals must now be performed, and staff recommend an approsal firm be procured in line with Placer County procurement procedures. Procurement recommends a pre-qualified list of appraisers be used and we will also work with the City of Roseville to ensure they are agreeable with the appraiser selection since several parcel are owned by the City.

Director Roccucci asked about the proposed Cresleigh Homes apartment complex's proximity to our propose weir. Brian replied that one proposal to address our project impacts is to raise the apartment building pad elevations above future flood elevations, but we are still evaluating many alternatives. Director Joiner wanted to confirm the execution of the PSA is for an appraisal only to which Brian and Ken Grehm confirmed.

MOTION: Morillas/Hanley APPROVED: Unanimous

d. Authorize Staff to provide technical Support to Placer County for preparation of a concept grant proposal, Scilacci Farms Flood and Conservation Easement Project – Brian Keating stated the District has been asked to partner with Placer County Department of Public Works (DPW) in preparing a FESSRO concept grant application and pursue potential flood mitigation and habitat conservation credits that could result from the proposed Scilacci Farms Flood and Conservation Easement Project. The flood easements could result in as many as 550 acres of storage feet in a 100 year event. The Scilacci's support the activities anticipated for their property and are willing sellers.

DPW has received authorization from the Board of Supervisors to provide 20% local matching share of project costs utilizing funding from the County's Placer Legacy Program. The District has no funds to contribute but can offer in-kind technical staff support not to exceed \$10,000 in value to help prepare the grant application, assist in planning and design and manage future operational and maintenance aspects of the project. The State Department of Water Resources (DWR) is asking for the proposal in two steps. It is also quite possible a Community Service Area (CSA) could be developed by the County in benefiting areas of the project (such as Sunset Industrial Park) so that future and operational and maintenance activities might be funded. These activities may be delegated to the District to conduct, and if so, the District would be reimbursed by the County. Staff recommends the District partner with DPW in preparation of a concept grant proposal. Director Joiner asked if the sellers were willing participants to which Brian confirmed.

MOTION: Roccucci/Yorde APPROVED: Unanimous

7. NEXT MEETING The next regularly scheduled Board meeting is October 15, 2012, at 4:00 pm at the Rocklin City Council Chambers.

8. ADJOURNMENT:

The meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Linda Britton
Executive Secretary