**AGENDA**
**BOARD OF DIRECTORS**
**PLACER COUNTY**
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**
**MONDAY, APRIL 18, 2011 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 Engineer 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 Engineer 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 FEBRUARY 14, 2011 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating)
   a. Re-appointment of Member At Large Director Ken Yorde
   b. Results of biennial District audit for past two fiscal years ending June 30, 2010
6. **ACTION ITEMS** (Keating/Grehm)
   a. Approval of Contract Amendment No. 1 to existing Professional Services Agreement No. 1109 with RMC Water and Environment Inc.
   b. Presentation of the draft fiscal year 2011/2012 District budget and District workplans with authorization to prepare final documents
7. **NEXT MEETING** The next regularly scheduled Board meeting is May 9, 2011 at 4:00 p.m. at the Rocklin City Council Chambers.