

AGENDA BOARD OF DIRECTORS PLACER COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT MONDAY, MARCH 12, 2012 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. AGENDA APPROVAL (Chair)
- 3. APPROVAL OF JANUARY 9, 2012 MINUTES (Chair) (Pages 12 to 14)
- **4. PUBLIC COMMENT** Time is provided to allow the public to comment on issues <u>not</u> on the agenda.
- 5. <u>ITEMS FOR INFORMATION</u> (Keating/Darrow) (Page 2 to 3)
 - a. Annual update and distribution of Director's Handbook
 - b. FEMA approves additional LIDAR topographic survey studies for large portions of Placer County
- **6. ACTION ITEMS** (Keating/Grehm)
- Page 4
- a. Authorize the Executive Director to execute a Professional Services Agreement with the recommended firm for project planning, design, and construction oversight of the Antelope Creek Flood Control Project
- Page 6
- b. Presentation of the draft fiscal year 2012/2013 District budget and District workplans with authorization to prepare final documents
- 7. <u>NEXT MEETING</u> The next regularly scheduled Board meeting is April 9, 2012 at 4:00 p.m. at the Rocklin City Council Chambers.
- 8. ADJOURNMENT