



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, JANUARY 9, 2023 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 530-745-7541. 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 ITEMS** (Brewer)
 - a. Appointment of new Chair and Vice-Chair of Board of Directors for 2023 and distribution of the updated Directors Handbook.
3. **AGENDA APPROVAL** (Chair)
4. **APPROVAL OF SEPTEMBER 12, 2022 MINUTES** (Chair)
5. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
6. **ACTION ITEMS** (Brewer/Conkle)
 - a. Board of Directors and District Technical Advisory Committee monthly meeting schedule review for 2023.
 - b. Update on progress with Cooperating Technical Partners (CTP) No. 4 floodplain mapping study. Approve and authorize staff to begin contract negotiations with highest ranked firm, and next highest ranked firm if contract negotiations with highest ranked firm are unsuccessful.
7. **ITEMS FOR INFORMATION** (Conkle)
 - a. Update on flood season preparations and long-term climate predictions for 2022/23.
8. **NEXT MEETING** The next regularly scheduled Board meeting is February 13, 2023 at 4:00 p.m. at the Rocklin City Council Chambers.
9. **ADJOURNMENT**