REGULAR MEETING AGENDA  
Wednesday, February 6, 2019 7:00 PM  
Eureka School District Office, Board Room  
5455 Eureka Road, Granite Bay, CA, 95746

1. Call to Order & Pledge of Allegiance
2. Welcome, Introduction of Members & Statement of Meeting Procedures
3. Approval of February 6, 2019 Agenda & December 5, 2018 Minutes
4. Annual Reorganization of Officers  
   A. Chair  
   B. Vice Chair
5. Board Member & Public Safety Reports:  
   A. MAC Board  
   B. Placer County Sheriff’s Office  
   C. California Highway Patrol  
   D. South Placer Fire District
6. Public Comment: Let us hear from you! Do you wish to share something that’s NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman).
7. Supervisor Report
8. Information Item:  
   A. Bureau of Reclamation Construction Improvements  
   The Bureau of Reclamation is completing its construction improvements at Folsom Reservoir’s Mormon Island Auxiliary Dam and Dikes 1, 4, 5 and 6 in the Granite Bay and Folsom Recreation areas beginning January 2019 and ending around July 2019. Trail segments will be temporarily restricted during construction. To accommodate recreational traffic, Reclamation has designated an alternate route, with signage at all the access points. Learn more about these improvements by visiting: https://www.usbr.gov/mp/sod/projects/folsom/  
   Presenter: Kyle Keer, Senior Project Manager, Safety of Dams - Bureau of Reclamation (10 min)
9. Action Item: (No Action Items)
10. Adjournment to next regular meeting on March 6, 2019