



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, MAY 8, 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. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF JANUARY 9, 2023 MINUTES** (Chair) (Pages 63 through 67)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ACTION ITEMS** (Brewer/Grehm) (Pages 3 through 61)
 - a. Approve and authorize the Executive Director to award and execute a negotiated Standard Services Agreement with Wood Rodgers, Inc. in the amount of \$391,775 for FEMA Cooperating Technical Partnership No. 4 floodplain mapping study assistance. Authorize the Executive Director to execute any amendments to the agreement up to \$43,536.75 in value, subject to counsel concurrence. Determine the action to be exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3).
 - b. Approve and authorize the Executive Director to execute a negotiated Standard Services Agreement with HDR Engineering, Inc. in the amount of \$112,153.51 for long term mitigation and monitoring services at the Antelope Creek Flood Control Project, Upper Weir. Authorize the Executive Director to execute any amendments to the agreement up to \$11,300 in value, subject to counsel concurrence. Determine the action to be exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3).
 - c. Review and approve Draft FY 2023/24 District Budget as Final.
6. **ITEMS FOR INFORMATION** (Brewer) (Page 62)
 - a. Update on the reimbursement of advance loan payments associated with the Antelope Creek Flood Control Project, Upper Weir during FY 22/23

7. **NEXT MEETING** The next regularly scheduled Board meeting is June 12, 2023 at 4:00 p.m. at the Rocklin City Council Chambers.

8. **ADJOURNMENT**