



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, FEBRUARY 8, 2021 4:00 P.M.

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 Development Coordinator 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 Development Coordinator 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.*

Public Participation Procedures: *In order to protect public health and the safety of our Placer County citizens, attendance for the Board of Directors Meeting for the Placer County Flood Control and Water Conservation District will be offered as a completely virtual Zoom meeting webinar. This meeting will be closed to in-person public attendance.*

Please click the link below to join the webinar:
<https://placer-ca.gov.zoom.us/j/96096474416>

Or Telephone: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 960 9647 4416

In compliance with Governor Newsom's Executive Order N-29-20-EO on teleconference and electronic meetings, the public's participation will be supported through web or phone participation for attendees. When public comment or public testimony for a particular agenda item is opened, participants may "raise hand" to be called upon to give their public comment or public testimony. Speakers must clearly state their name for the record, and limit comments to 3 minutes. Note that the Board cannot act at this meeting on items brought forward under public comment.

1. *Those joining online through the web meeting should "raise hand" in the Zoom meeting window. The Chair will call on them by the name they entered in the Zoom session, and they will be prompted to unmute their microphone so they can state their name for the record and give their comment.*
2. *Those who are calling in via phone may dial *9 to raise their hand once public comment or public testimony for a particular agenda item is opened. The Chair will read out the last four digits of the caller's phone number and they will be notified that they are unmuted. The Chair will then invite them to state their name for the record and give their public comment or public testimony.*

Alternatively, citizens may submit their comments in written form to the District Secretary at cshaw@placer.ca.gov. All written comments received prior to the meeting will be provided to the Directors prior to the meeting.

1. ROLL CALL

2. ACTION ITEMS (Brewer) (Pages 3 through 4)

- a. Appointment of new Chair and Vice-Chair, acknowledgement of new composition of Board of Directors for 2021 and distribution of the updated Directors Handbook.

3. AGENDA APPROVAL (Chair)

4. **APPROVAL OF NOVEMBER 9, 2020 MINUTES** (Chair) (Pages 19 through 22)

5. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.

6. **ACTION ITEMS** (Grehm/Brewer) (Pages 5 through 13)

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a. Board of Directors and District Technical Advisory Committee monthly meeting schedule review for 2021.

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b. Short-Term and Long-Term District Work Plans

7. **ITEMS FOR INFORMATION** (Brewer/Conkle) (Pages 14 through 18)

a. Update on flood season preparations and long-term climate predictions for 2020/21

b. Update on the reimbursement of advance loan payments associated with the Antelope Creek Flood Control Project, Upper Weir during FY 20/21

8. **NEXT MEETING** The next regularly scheduled Board meeting is March 8, 2020 at 4:00 p.m. at a location to be determined.

9. **ADJOURNMENT**