



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, SEPTEMBER 14, 2015 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 JUNE 8, 2015 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating)
 - a. Update on FEMA Floodplain Mapping Studies under CTP No.2 – Release of Preliminary Mapping and public outreach activities
 - b. NOAA Climate Prediction Center Winter Outlook for 2015/16
6. **ACTION ITEMS** (Keating/Grehm)
 - a. FY 2014/15 District Budget Review and Close-out
 - b. Authorization for the Executive Director to appoint staff to fill the vacant Development Review Coordinator position
 - c. Adoption of Resolution Number 15-01 approving an addendum to the existing Initial Study/Mitigated Negative Declaration (IS/MND) relating to the Antelope Creek Flood Control Project
7. **NEXT MEETING** The next regularly scheduled Board meeting is October 19, 2015 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**