



MINUTES

PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS Monday, June 8, 2015

The Board of Directors for the Placer County Flood Control and Water Conservation District met in session beginning at 4:00 P.M., Monday, June 8, 2015, in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Brian Keating, District Manager, Andrew Darrow, Development Coordinator, Ken Grehm, Executive Director and Brett Holt, District Counsel, represented the District. Carl Walker, City of Roseville, was also present.

1. **ROLL CALL:**

By roll call, Directors present: Roccucci, Yorde, Morillas, Berlant, Joiner, Janda
Directors Not Present: Weygandt, Duran

2. **AGENDA APPROVAL:**

Motion made to approve the agenda for June 8, 2015.

MOTION: Joiner/Berlant
APPROVED: Unanimous

3. **APPROVAL OF APRIL 13, 2015 MINUTES:**

Motion made to approve the minutes of the April 13, 2015 meeting.

MOTION: Berlant/Joiner
APPROVED: Unanimous

4. **PUBLIC COMMENT:**

None

5. **ITEMS FOR INFORMATION:**

a. **General Plan Amendments relating to Senate Bill 5 (SB) 5 (2007) and new Urban Level of Flood Protection (ULOP) are due for affected member agencies by July 2, 2015.**

Brian Keating, District Manager reminded the Board that the requirements under Senate Bill 5 (SB 5) requiring implementation of an "urban level of flood protection" or the 200-year floodplain management standard, requires our member agencies amend their General Plans and zoning ordinances. General Plans must be amended by July 2, 2015 and zoning ordinances must be amended a year later or by July 2, 2016. Brian stated that these requirements will apply to all of our District member agencies, including Placer County, the Cities of Auburn, Colfax, Lincoln, Roseville and Rocklin, and the Township of Loomis.

To assist local jurisdictions in these efforts, specific amendment guidance has been prepared by the California Department of Water Resources (DWR) entitled "Guidance on General Plan Amendments for Addressing Flood Risk". The guidance is publicly accessible from DWR's FloodSAFE website.

Once local agencies have amended their General Plans and ordinances, the local agency will be responsible for making a finding regarding certain pending land use decisions, as to whether it is in compliance with an urban level of flood protection (ULOP) and/or the national FEMA standard of flood protection. Those findings must be made for discretionary permits issued after July 2, 2016.

Brian stated that both Placer County and the City of Roseville are making the necessary preparations to meet the July 2nd deadline to amend their General Plans, in fact the City of Roseville has now completed doing so. However, based on discussions at our recent TAC meeting, staff have not been able to confirm a status for the Cities of Auburn, Rocklin and Lincoln, or the Town of Loomis. Brian reminded the Board that District staff are available for technical support to our member agencies as they work through the process of General Plan amendments.

Brian pointed out that our member agencies may learn more regarding the DWR Guidance on General Plan Amendments for Addressing Flood Risk as well as the DWR ULOP by accessing specific websites and links.

Director Ken Yorde asked what happens if agencies don't complete their amendments in time. Brian stated that to his knowledge, DWR has no specific enforcement authorities, including fines.

6. ACTION ITEM:

a. Authorization for the Executive Director to annually extend existing Agreement No. 12-01 for Landscape Maintenance Services performed by the City of Roseville at the District's Miners Ravine Off-Channel Detention Basin Facility

Brian requested the Board authorize the Executive Director to annually extend the existing Agreement No. 12-01 with the City of Roseville, for which City Open Space crews perform Landscape Maintenance Services in the frontage area of the District's Miners Ravine Off-Channel Detention Basin Facility. The Executive Director's authority to extend this agreement on an annual basis is requested for a five year period or through July 1, 2021, within a maximum annual amount not to exceed \$3,200.

Brian stated that as background, your Board previously approved a reimbursement type services agreement, Agreement No. 12-01, for Landscape Maintenance Services performed by the City at the District's Miners Ravine Off-Channel Detention Basin Facility in 2012. Copies of the agreement have been provided to each Director today and made available to the public as a handout. According to the terms of the agreement, it is valid for a one year period with an option for an additional year of extension through an approved amendment. Brian said the agreement has been successfully extended by letter of amendment over the past two years.

The scope of services in the agreement include routine quarterly routine maintenance visits to the Facility to maintain the plantings and existing drip irrigation system within the approximate 1.3 acre "street frontage planting zone" and public parking area. Also included are litter removal and parking lot pavement cleaning services. Non-routine services will be performed as necessary, as a negotiated amendment to the agreement. Over the past two years of performance, District staff feel the services provided by City crews have met our expectations and continue at a reasonable and competitive price (no price increase has occurred since 2012). Last year's cost for this service was \$2,778.60.

Brian stated that Staff is recommending this agreement again be extended by the Executive Director for an additional year (through July 1, 2016), but also that your Board authorize the Executive

Director to annually extend said agreement for up to five subsequent years, or through July 1, 2021, according to terms agreeable to both parties and in an amount not to exceed \$3,200. No other changes to the terms of this agreement are necessary at this time.

Director Pauline Roccucci asked if the cost was to exceed \$3,200 within the 5 years would it come back to Board for approval. Brian confirmed that it would.

MOTION: Janda/Yorde
APPROVED: Unanimous

b. Presentation and approval of the Final FY 15/16 District Budget

Ken Grehm presented the final FY 2015-16 District budget for review and approval. The recommended budget proposes total expenses and matching revenue of \$843,000. Ken explained that there were several relatively minor changes going from draft to final versions of next years' budget. These include incorporating anticipated state grant aid and completing partial ALERT 2 type upgrades to our District's ALERT flood warning system, as well as additional professional consultant services from HDR Engineering to complete the amended scope of work for the Antelope Creek Flood Control project.

Ken stated that due to prudent past budget management there is no increase to the \$1.19 per capita rate annual contribution from each member agencies proposed this year. Additionally, increasing population within our jurisdictions will help offset expenses and there is no proposed use of reserves this year to help balance the budget.

The Dry Creek Watershed Operations and Maintenance (O&M) annual expenses and fair share member agency contributions had a relatively minor increase of \$1,900. This has been budgeted for next year to account for actual vegetation maintenance costs at the District's Miners Ravine Flood Control Facility which has experienced increasing costs to respond to beaver activity at the site. Similar to last year, there is an allowance for "Dry Creek Watershed Capital Reserves", in the total amount of \$3,000. These reserve type funds were recommended by our TAC, and while small in amount they are a start at building up our reserves for District facility replacements. Ken requested that the Board approve the proposed FY 2015/16 budget as final.

Director Paul Janda asked if we are receiving interest income on our account, and Ken confirmed that we are, although interest rates remain low.

MOTION: Joiner/Roccucci
APPROVED: Unanimous

7. **NEXT MEETING** The next regularly scheduled Board meeting on July 13, 2015, at 4:00 pm at the Rocklin City Council Chambers.

8. **ADJOURNMENT:**

The meeting was adjourned by Vice-Chair Morillas at 4:15 p.m

Respectfully submitted,

Tracie Coyle
District Secretary