



MINUTES

PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS Monday, February 9, 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, February 9, 2015, in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Brian Keating, District Manager, Andrew Darrow, Development Coordinator, and Brett Holt, District Counsel, represented the District.

1. **ROLL CALL:**

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

2. **ROTATION OF BOARD CHAIR AND VICE CHAIR**

Motion to appoint Robert Weygandt to the Chair of the Board and Rhonda Morillas to the Vice Chair of the Board for 2015.

MOTION: Roccucci/Janda
APPROVED: Unanimous

3. **AGENDA APPROVAL:**

Motion made to approve the agenda for February 9, 2015.

MOTION: Morillas/Joiner
APPROVED: Unanimous

4. **APPROVAL OF NOVEMBER 17, 2014 MINUTES:**

Motion made to approve the minutes of the November 17, 2014, meeting.

MOTION: Roccucci/Morillas
APPROVED: Unanimous
ABSTAINED: Greg Janda

5. **PUBLIC COMMENT:**

None

6. **ITEMS FOR INFORMATION:**

a. **Distribution of the Updated Directors Handbook including the 2015 District Workplan**

Brian Keating reported that the Directors Handbook has received its annual update and copies have been distributed to each Board member and appropriate District staff. The handbook includes information about general District functions and procedures, includes Board member contact information, and contains copies of the enabling legislation, relevant interagency agreements, past Board resolutions, previous Board meeting actions and minutes, summaries of watershed plans and the current District workplan for 2015. Directors to the Board are encouraged to review the

handbook as it provides valuable information about the past and future functions, accomplishments and objectives of the District. This year, Directors and staff with existing handbooks are asked to remove and replace their entire handbook contents with the updated sheets provided, retaining the tabbed section dividers.

Brian presented an overview of the District's short term 2015 work plan, to which there were no suggested changes.

b. Placer County OES proposes Everbridge flood emergency public notification system

Brian informed the Board regarding a new flood emergency public notification system (Everbridge type system) that will soon be implemented by Placer County Office of Emergency Services (OES). The District is playing a key role in the systems development and will further assist during actual flooding events. The objective of the notification system is to develop and issue specific advance flood warnings to the public via automated phone messages issued by the Placer County Sheriff Dispatch. The District has developed GIS based parcel mapping of individual properties that are subject to flooding and created watershed based notification areas that can be referenced by OES with technical assistance and recommendations from District staff. The GIS mapping is automatically tied to a database of parcel addresses and contact information which will further assist the Sheriff's Dispatch office in placing automated warning calls and texts to specific affected property owners. During a flooding event District staff will be providing technical advice to OES staff on when and specifically where, to issue the warnings and what the content of the warning may include.

This system of notifications is being offered to all of our member agencies within unincorporated and incorporated limits within western Placer County. Brian stated that the City of Roseville currently maintains their own flood alert system to residents that sign up to receive them. Additionally, any of our member agencies, such as Placer County and the City of Roseville, that are participants within the Community Ranking System (CRS) of the National Flood Insurance Program (NFIP) will receive additional credits or points for providing this system. In so doing, it's possible these communities will receive a lower CRS safety ranking and flood insurance policy rates in those communities may decrease.

Ken Yorde asked if the GIS mapping is available to the public, Brian Keating stated that it is not yet available to the public, but OES could make it available on their website in the future.

7. ACTION ITEM:

a. Approval of a purchase agreement to procure seven flowage easements from the City of Roseville relating to the Antelope Creek Flood Control Project

Brian Keating informed the Board that staff have completed appraisals and prepared a purchase agreement for seven flowage easements on City of Roseville owned properties necessary to complete the Antelope Creek Flood Control Project, Upper Weir. The seven easements total 2.68 acres of mostly City owned open space. The District has performed a certified appraisal of these easements utilizing the firm of Bender Rosenthal Inc., and City staff have reviewed and approved of the final valuations. The total costs offered for purchase of all seven easements is \$7,863.88, the final amount valued within the appraisal report. District staff drafted the purchase agreement and it was reviewed and approved by our legal staff. Brian stated that the Engineering staff at the City of Roseville have approved the agreement although it has not been approved by their City Counsel yet. Brian asked the Board to approve the Executive Director, Ken Grehm to execute the agreement once approved by the City of Roseville staff.

MOTION: Yorde/Joiner

APPROVED: Unanimous
ABSTAINED: Roccucci

b. Presentation of Mid-Year FY 2014/15 District budget and approval of modification

Brian Keating presented the Mid-Year Analysis of the Fiscal Year 2014/15 District budget and a requested budget modification. Overall projected revenues and expenses are on-target at mid-year. Following the Board's recommendations, staff have so far invoiced our member agency contributions for only the first six months, or one half of the fiscal year. No revisions to the annual member agency contributions for the remaining half of the year appear necessary. Brian reminded the Board that invoicing for the remaining contribution amounts will go out shortly.

Brian identified the need for several budget modifications that relate to both the Antelope Creek Flood Control Project and the FEMA Cooperative Technical Partner (CTP) floodplain mapping studies project. He stated that for both projects we are not requesting additional funding to cover increased project expenses, but rather to reflect consultant service expenses in this year's budget that were originally anticipated to occur in last year's FY 13/14 budget but did not occur. For the Antelope Creek project, the modification also includes a large \$300,000 re-allocation of grant aid from the State, switching this funding from a reimbursement of future construction costs to a current reimbursement of planning and design costs. This re-allocation was requested and approved because it significantly improves our cash flow to make future planned construction payments from the Dry Creek Trust Fund.

Brian recommended the Board by motion adopt modifications to the Fiscal Year 2014/15 District budget, reflecting capital improvement related project revisions only.

MOTION: Morillas/Roccucci
APPROVED: Unanimous

8. **NEXT MEETING** The next regularly scheduled Board meeting on March 9, 2015, at 4:00 pm at the Rocklin City Council Chambers.

8. **ADJOURNMENT:**

The meeting was adjourned by Chairman Weygandt at 4:30 p.m.

Respectfully submitted,

Tracie Coyle
District Secretary