

Directors:

Kelley Davis – Auburn
Bonnie Gore – Placer Co.
Shanti Landon – Placer Co.

Sean Lomen – Colfax
Vacant – Member at Large
David Ring – Loomis

Ben Brown – Lincoln (Vice Chair)
David Bass – Rocklin (Chair)
Pauline Roccucci – Roseville



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, MARCH 9, 2026 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. **PLEDGE OF ALLEGIANCE**
3. **ACTION ITEMS** (Brewer) (Pages 3 through 4)
 - a. Approve appointment of new Chair and Vice Chair of Board of Directors for 2026 and provide update on Directors Handbook distribution
4. **AGENDA APPROVAL** (Chair)
5. **APPROVAL OF DECEMBER 8, 2025 MINUTES** (Chair) (Pages 16 through 28)
6. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
7. **ACTION ITEMS** (Brewer) (Pages 5 through 8)
 - a. Approve and authorize the Chair and Executive Director to execute the Memorandum of Understanding (MOU) funding agreement for FY 25/26 Placer County Auditor-Controller services
8. **ITEMS FOR INFORMATION** (Brewer/Griffin) (Page 9)
 - a. Results of District biennial financial audit for period ending June 30, 2024
 - b. Update on FEMA CTP floodplain mapping studies in Placer County
 - c. Update on flood season and short-term climate predictions for remainder of winter 2025/26

9. **NEXT MEETING** The next regularly scheduled Board meeting is May 11, 2026 at 4:00 p.m. at the Rocklin City Council Chambers.

10. **DIRECTOR REPORTS**

11. **ADJOURNMENT**