

# Tulare County Flood Control Commission

8:00 AM Friday June 22, 2012

Resource Management Agency

Main Conference Room, 5961 So. Mooney Blvd.

Visalia, California 93277

## NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, all matters presented under this item cannot be discussed or acted upon by the Flood control Commission at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Flood Control Commission's consideration. Any person addressing the Flood Control Commission will be limited to a maximum of (3) minutes so that all interested parties have an opportunity to speak. At all times, please use the microphone and state your name and address for the record.

### Agenda

1. Call to Order – roll call
2. Review and approve minutes from April 27, 2012 meeting. (Action)
3. Public comment period
4. Staff report on Flood Control District matters. (Information)
  - A. Discussion of Flood Control District budget and expenditures
  - B. Report on Flood Control Commissioner recruitment.
  - C. Review of flood control projects, evaluations and mitigations
5. Flood Control Commission recommendation of flood control project to Board of Supervisors (Action)
6. Consider other business. (Information)
7. Set next Flood Control Commission meeting Friday July 27, 2012, 8:00 AM.
8. Adjourn meeting (Action)

Tulare County Flood Control Commission contact: James May - District Engineer (559) 624-7150

As a courtesy to those in attendance, please turn off or place in alert mode all cell phones and pagers.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact James May at (559) 624-7150.