

# FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS  
MONDAY EVENING, August 8<sup>TH</sup>, 2022

7:00 p.m.

## AGENDA

7090 MC COMBER STREET  
SACRAMENTO, CA 95828  
(916) 383-0808

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

1. **CALL TO ORDER**
  2. **ESTABLISH QUORUM**
  3. **PUBLIC COMMENT**
  4. **CONSENT CALENDAR**
    - A. **Minutes – July 11<sup>th</sup>, 2022**  
Action: Accept Minutes
    - B. **Accounts Payable**  
Action: Approve Accounts Payable
    - C. **Adjustment Report**  
Action: Accept Report
  5. **RATE STUDY**  
Action: Progress Report
  6. **2022-2023 BUDGET**
  7. **GENERAL MANAGER JOB POSTING**
  8. **MANAGERS REPORT**
- DIRECTORS COMMENTS & SUGGESTIONS**

ADJOURNMENT