



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, AUGUST 14, 2023 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. **AGENDA APPROVAL**
3. **APPROVAL OF MAY 8, 2023 MINUTES**
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ACTION ITEMS**
  - a. Approve and authorize the Chair and Executive Director to execute the Memorandum of Understanding (MOU) funding agreement for FY 23/24 Placer County Auditor-Controller services.
  - b. Review and approve Long-Term and Short-Term (FY 23/24) District Work Plans
6. **ITEMS FOR INFORMATION**
  - a. Results of District biennial financial audit for period ending June 30, 2022
7. **NEXT MEETING** The next regularly scheduled Board meeting is September 11, 2023 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**