

# McKinney Water District El Dorado and Placer Counties

## Public Board Meeting Agenda

To: All Interested Parties  
From: Secretary-Treasurer  
Subject: Public Board Meeting Agenda  
Date: March 18, 2024

**Meeting Date/Time: Monday, March 22, 2024 - 8:00 AM**

**Location:** 590 Rubicon Springs Rd. McKinney Estates

**Teleconference Number:** (855) 212-0212 Meeting ID# 963-145-770#

**Zoom Login:**

**<https://us05web.zoom.us/j/89768335933?pwd=acv9vKAM0MCaJjVPmJ9o6gRCAYkrW9.1>**

**Meeting ID: 897 6833 5933**

**Passcode: yH5Yz8**

Any person may address the Board of Directors for up to 10 minutes per group, upon any subject within the district's jurisdiction. No action will be taken if the item is not included on this agenda.

### Agenda Items

- A. Approval of Minutes - Adjourned Board Meeting, February 23, 2024

### Old Business

- A. Status of Flow Meter Installation – The District Agent will update the Board
- B. Status of the Rubicon Springs Water Mainline Replacement Project – Updates presented to the Board

### Monthly Reporting and New Business

- A. Review - Treasurer Report – The Board will review the Treasurer's Report and if there are any questions for the Secretary-Treasurer, they will be asked at this time
- B. Review - Bills & Charges - The Board will review the Bills and Charges, if there are any questions for the Secretary-Treasurer, they will be asked at this time
- C. Ordinance 2024-1 – Repeals 2020-1a.
- D. Water Sample and District Agent Report – March 2024 – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- E. General Discussion -
- F. Adjournment – The meeting will be adjourned