

McKinney Water District

El Dorado and Placer Counties

To: McKinney Water District Directors
From: Secretary Treasurer
Subject: Public Board Meeting Agenda
Date: July 22, 2019

Meeting located at: 580 Rubicon Springs Rd in McKinney Estates and via teleconference.
Teleconference (855) 212-0212 - Meeting ID 963-145-770#
Meeting Date/Time: Friday, July 26, 2019 - 8:00 AM

Any person may address the Board of Directors for up to 10 minutes per group, upon any subject within the jurisdiction of the District.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, June 28, 2019 and Special Board Meeting July 5, 2019.

Old Business

- A. Water Billing 2019-2020

Monthly Reporting and New Business

- A. Treasurer Report
- B. Bills & Charges
- C. B&L Backflow Program Progress for 2019
- D. Review and Discuss Updating the MWD Bylaws
- E. Upgrade for Pump Protection
- F. Discussion: New Engineering Firm
- G. Water Sample Report - Cranmer Lab. July 2019
- H. District Agent's Report – July 2019
- I. General Discussion
- J. Adjournment