McKinney Water District El Dorado and Placer Counties

Public Board Meeting Agenda

To:All Interested PartiesFrom:Secretary TreasurerSubject:Public Board Meeting AgendaDate:May 18, 2020

Meeting Date/Time: Friday, May 22, 2020 - 8:00 AM

Due to Governor Newsom's Shelter in Place Order, and his issuance of Executive Order 29-20 Brown Act Flexibility due to the CORVID-19 Pandemic, the May 2020 Board Meeting will be a teleconference only. Please dial (855) 212-0212. Then enter the Meeting ID: 963-145-770#

All members of a public may participate in this meeting remotely, those that are unable to call in can submit their comments in writing to karlagunter@yahoo.com and the comments will be addressed during the teleconference meeting.

Anyone who needs help participating in the meeting regardless of their ability or disability, should contact the office at (916) 806-0510 or email <u>karlagunter@yahoo.com</u>.

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

Agenda Items

Approval of Minutes - Adjourned Board Meeting, April 24, 2020

Old Business

- A. Review Ordinance 2020-1 Revision of water collection charges to include fees for afterhours service.
- B. Water Bill Payments Collected May 2020

Monthly Reporting and New Business

- A. Review Treasurer Report
- B. Review Bills & Charges
- C. Resolution 2020-2 Collect Delinquent Water Charges
- D. Resolution 2020-3 Collect Annual Standby Charges
- E. Water Sample Report Cranmer Lab, May 2020
- F. District Agent's Report May 2020
- G. General Discussion
- H. Adjournment