

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: April 24, 2023

Meeting Date/Time: Friday, April 28, 2023 - 8:00 AM
Meeting Location: 590 Rubicon Springs Rd. McKinney Estates
Teleconference Number: (855) 212-0212 Meeting ID# 963-145-770#

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 the item is not included on this agenda.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, March 24, 2023

Old Business

- A. **Update – Farr West Engineering – Electrical System Upgrade** – The District Agent will discuss the completion of the new Electrical System Upgrade.

Monthly Reporting and New Business

- A. **Dane Wadle from CSDA** – Legislative and Policies Updates
- B. **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
- C. **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
- D. **Water Billing Collected from April 1st**– Funds received from property owners for Annual Water Billing
- E. **Water Sample and District Agent Report – April 2023** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- F. **General Discussion**
- G. **Adjournment** – The meeting will be adjourned