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 21, 2022

Meeting Date/Time: Friday, March 25, 2022 - 8:00 AM

Meeting Location: Teleconference and Video Conference Only

Join Zoom Meeting

https://us05web.zoom.us/j/84225515001?pwd=YW5lejhDK2p4Tm96b2pMZ3pRUytOQT09

Meeting ID: 842 2551 5001 Passcode: K1kkfL

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, February 25, 2022

Old Business

Monthly Reporting and New Business

- A. Review Treasurer Report
- B. Review Bills & Charges
- C. Join the TRPA Tahoe Basin MOU
- D. Transfer of CD From EDSB to Umpqua
- E. Water Sample and District Agent Report March 2022
- F. General Discussion
- G. Adjournment