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: August 19, 2024

Meeting Date/Time: Friday, August 23, 2024 - 8:00 AM

Location: 590 McKinney Rubicon Springs Rd. McKinney Estates **Teleconference Number:** (855) 212-0212 Meeting ID# 963-145-770#

Zoom Login:

https://us05web.zoom.us/j/89683985169?pwd=qi8ukBe82lKrbauab1pBH2shFtG0nF.1

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, July 26, 2024

Old Business

- **A.** <u>Fire Hydrant Accessibility During Winter Months</u> Revisit discussion to clear snow around fire hydrants
- **B.** Bollard Installation

Monthly Reporting and New Business

- **A.** <u>Review Treasurer Report</u> 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. <u>Water Sample and District Agent Report August 2024 The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries</u>
- D. General Discussion -
- **E.** Adjournment The meeting will be adjourned