

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 18, 2022

Meeting Date/Time: Friday, April 22, 2022 - 8:00 AM
Meeting Location: Teleconference and Video Conference Only

Join Zoom Meeting

<https://us05web.zoom.us/j/83929773000?pwd=MGx0MEdTWFJjNkRZOGQxS1Y0bzE2Zz09>

Meeting ID: 839 2977 3000. Passcode: KWXC8a

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 25, 2022

Old Business

- A. TRPA – Tahoe Basin MOU
- B. Update – Farr West Engineering – Electrical System Upgrade

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Water Bill Collection Total for April 2022
- D. TCPUD – Mutual Water Aid Agreement
- E. Water Sample and District Agent Report - April 2022
- F. General Discussion
- G. Adjournment