

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: May 20, 2024

Meeting Date/Time: Monday, May 24, 2024 - 8:00 AM

Location: 6453 McKinney Creek Rd. McKinney Estates

Teleconference Number: (855) 212-0212 Meeting ID# 963-145-770#

Zoom Login:

<https://us05web.zoom.us/j/89487974222?pwd=89HHq9VNCbdqJQC7lzeO3jLhZ5eXKH.1>

Meeting ID: 894 8797 4222

Passcode: S0aL4Z

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, April 26, 2024

Old Business

- A. Meter Installation Update – District Agent to update the Board

Monthly Reporting and New Business

- A. 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
- 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. Water Billing Collected from April 1st– Funds received from property owners for Annual Water Billing
- D. Workplace Violence Prevention Plan – Discussion of WVPP
- E. Water Sample and District Agent Report – April 2024 – 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