

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: June 21, 2024

Meeting Date/Time: Monday, June 28, 2024 - 8:00 AM

Location: 6453 McKinney Creek Rd. McKinney Estates

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

Zoom Login:

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, May 24, 2024

Old Business

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. Approval of Resolution 2024-3, County to Collect Delinquent Charges – Resolution to collect unpaid water bills
- E. Approval of Resolution 2024-2, County to Collect Standby Charges. – Resolution to collect Standby Charges from property owners for maintenance of the district
- F. Annual Budget Review – Board members will review the annual budget
- G. New District Office Mailing Address – PO Box 7036 Folsom, CA 95763
- H. Water Sample and District Agent Report – June 2024 – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- I. General Discussion -
- J. Adjournment – The meeting will be adjourned