

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: September 23, 2024

Meeting Date/Time: Friday, September 27, 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/83552457584?pwd=Xzsvi2nQD9x31q8FfFKD6FebjYkHKw.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, August 23, 2024

Old Business

- A. Rubicon Main Line Replacement Project – Review 30% design plan.
- B. Fire Hydrant Accessibility During Winter Months – Revisit discussion to clear snow around fire hydrants
- C. Bollard Installation – Review additional proposals

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. Lead and Copper Inventory – Update
- D. 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
- E. General Discussion -
- F. Adjournment – The meeting will be adjourned