

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: December 19, 2022

Meeting Date/Time: Friday, December 23, 2022 - 8:00 AM
Meeting Location: 6453 McKinney Creek Rd. in McKinney Estates
Teleconference and Video Conference are available

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

Join Zoom Meeting

<https://us05web.zoom.us/j/88617245136?pwd=RW5hdGcrbW41MmVJVlh5SzMVrYUMwdz09>
Meeting ID: 886 1724 5136
Passcode: 3T3fsZ

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, November 28, 2022

Old Business

- A. Update – Farr West Engineering – Electrical System Upgrade
- B. TCPUD Interconnection Agreement update

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Water Sample and District Agent Report - December 2022
- D. General Discussion
- E. Adjournment