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: October 21, 2024

Meeting Date/Time: Friday, October 25, 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/84927161366?pwd=UyVqa8YPwFmTH3ZhAa1juPiAZnIS32.1

Meeting ID: 849 2716 1366

Passcode: 8rsNkx

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, September 27, 2024

Old Business

- **A. Bollard Installation** Tapco
- B. <u>Lead and Copper Inventory</u> Update

Monthly Reporting and New Business

- **A.** <u>Review Treasurer Report</u> 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.** <u>Review Bills & Charges</u> 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. <u>Water Sample and District Agent Report October 2024 The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries</u>
- D. General Discussion -
- **E.** Adjournment The meeting will be adjourned