

# 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 19, 2023

**Meeting Date/Time: Friday, June 23, 2023 - 8:00 AM**

**Meeting Location: 6453 McKinney Creek Rd in McKinney Estates**

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

Zoom Login:

<https://us05web.zoom.us/j/87498059069?pwd=U21yNUxEQ0hOWnM5dTJ5Vm8rcEdGZz09>

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

- A. **Approval of Minutes** - Adjourned Board Meeting, May 26, 2023

### 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. **Offer On-Line Bill Payments** – Discussions with the board to offer an option to pay bills on-line.
- D. **Budget Review** – The Board will review the proposed budget included in the Board packet
- E. **FYI – Water system regulatory oversight transfer** – Placer County water systems are to be transferred to Sacramento County.
- F. **Water Billing Collected from April 1<sup>st</sup>**– Funds received from property owners for Annual Water Billing
- G. **Water Sample and District Agent Report – June 2023** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- H. **General Discussion** -
- I. **Adjournment** – The meeting will be adjourned