

# 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: January 24, 2022

**Meeting Date/Time: Friday, January 28, 2022 - 8:00 AM**  
**Meeting Location: 580 McKinney Rubicon Springs in McKinney Estates.  
103 Simmons Way Folsom CA and Teleconference and Video Conference**

Video conference link is: <https://teams.live.com/j/invite/FBApDC026gEwKBh3gE>  
Teleconference Number: (855) 212-0212 Meeting ID# 963-145-770#

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 item is not included on this agenda.

### Agenda Items

Approval of Minutes - Adjourned Board Meeting, December 24, 2021

### Old Business

- A. Update for Farr West – quote for VFD and Upcoming Design work
- B. Sierra Controls SCADA quote
- C. Update - Umpqua Bank

### Monthly Reporting and New Business

- D. Review - Treasurer Report
- E. Review - Bills & Charges
- F. Discussion – CalSavers
- G. Water Sample Report - Cranmer Lab, January 2022
- H. District Agent's Report – January 2022
- I. General Discussion
- J. Adjournment