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 20, 2021

Meeting Date/Time: Friday, September 24, 2021 - 8:00 AM

Meeting Location: 6453 McKinney Creek Rd in McKinney Estates and Teleconference.

The Teleconference phone number is (855) 212-0212, then enter the 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, August 27, 2021

Old Business

- A. Update Five Year Audit and Valuation of the District's Assets
- B. Update on Stage 2 Drought Notification and Caldor Fire Text Alert

Monthly Reporting and New Business

- C. Review Treasurer Report
- D. Review Bills & Charges
- E. Annual B&L Backflow Status Report
- F. Additional Savings Account for the District
- G. Water Sample Report Cranmer Lab, September 2021
- H. District Agent's Report September 2021
- I. General Discussion
- J. Adjournment