

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: August 23, 2021

Meeting Date/Time: Friday, August 27, 2021 - 8:00 AM

Meeting Location: Teleconference only.

Due to the increase in Covid cases and the dangerous smoke levels caused by the Caldor and Dixie fires, this meeting of the McKinney Water District will be a teleconference meeting only. 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, June 25, 2021

Report from CSDA – Dane Wadle

Old Business

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Discussion – Reasons for an increase in the Pump Station Utility Bill
- D. Discussion – Declaring a Stage 2 Drought Response
- E. Update – Five Year Audit and Valuation of the District’s Assets
- F. Water Sample Report - Cranmer Lab, August 2021
- G. District Agent’s Report – August 2021
- H. General Discussion
- I. Adjournment