McKinney Water District El Dorado and Placer Counties

To: McKinney Water District Directors

From: Secretary Treasurer

Subject: Public Board Meeting Agenda

Date: October 21, 2019

Meeting located at: 580 McKinney Rubicon Springs Rd in McKinney Estates and via

teleconference.

Teleconference (855) 212-0212 - Meeting ID 963-145-770# Meeting Date/Time: Friday, October 25, 2019 - 8:00 AM

Any person may address the Board of Directors for up to 10 minutes per group, upon any subject within the jurisdiction of the District.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, September 27, 2019

Old Business

A. Upgrade to Pump Protection

Monthly Reporting and New Business

- A. Treasurer Report
- B. Bills & Charges
- C. Oath of Office administered to Directors, Dangler, Noack and Arcidiacono
- D. Water Sample Report Cranmer Lab. October 2019
- E. District Agent's Report October 2019
- F. General Discussion
- G. Adjournment