## McKinney Water District El Dorado and Placer Counties

To: McKinney Water District Directors

From: Secretary Treasurer

Subject: Public Board Meeting Agenda

Date: September 23, 2019

Meeting located at: 6453 McKinney Creek Rd.in McKinney Estates and via teleconference.

Teleconference (855) 212-0212 - Meeting ID 963-145-770# Meeting Date/Time: Friday, September 27, 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.

Appointment of New Board Member K. Arcidiacono

## **Agenda Items**

Approval of Minutes - Adjourned Board Meeting, August 23, 2019

## **Old Business**

- A. Presentation Far West Engineering
- B. B&L Backflow Program. Progress for 2019
- C. Upgrade to Pump Protection

## **Monthly Reporting and New Business**

- A. Treasurer Report
- B. Bills & Charges
- C. Water Sample Report Cranmer Lab. September 2019
- D. District Agent's Report September 2019
- E. General Discussion
- F. Nomination of New Board Member
- G. Adjournment