

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 14, 2022

Meeting Date/Time: Friday, September 23, 2022 - 8:00 AM
Meeting Location: 6453 McKinney Creek Rd. in McKinney Estates
Teleconference and Video Conference available

Teleconference Number: (855) 212-0212 Meeting ID# 963-145-770#

Join Zoom Meeting

<https://us05web.zoom.us/j/86969125974?pwd=Qzl4clhEeUxHWVJyUjZvSThweHd3QT09>

Meeting ID: 869 6912 5974
Passcode: 9TRzVj

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 the item is not included on this agenda.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, August 26, 2022

Old Business

- A. Update – Farr West Engineering – Electrical System Upgrade

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Fraud Intrusion – Restructuring Meeting Minutes
- D. Review Fire Service Detail
- E. Backup Generator Funding Program
- F. Water Sample and District Agent Report - September 2022
- G. General Discussion
- H. Adjournment
- I. District Tour

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