

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: January 20, 2025

Meeting Date/Time: Friday, January 24, 2025 - 8:00 AM

Location: 6453 McKinney Creek Rd in McKinney Estates

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

Zoom Login:

<https://us05web.zoom.us/j/84249416126?pwd=5TgHdiF7vcDczImrAlptjNvWqpBaUQ.1>

Meeting ID: 842 4941 6126

Passcode: pvmD8J

Any person may address the Board of Directors for up to 10 minutes per group, upon any subject within the district's jurisdiction. No action will be taken if the item is not included on this agenda.

Agenda Items

- A. Approval of Minutes - Adjourned Board Meeting, December 27, 2024

Old Business

- A. Rubicon & Bellevue Water Main Replacement – Update
- B. Discussion To Initiate Plans To Resolve Low Water Pressure On Cascade Circle -
- C. Water Rate Survey – Update

Monthly Reporting and New Business

- A. Replacement of Secretary/Treasurer – Discussion – Hiring a Secretary/Treasurer
- B. Reviewing Emergency Procedures for Wildfire - Discussion
- C. Review - Treasurer Report and Bills/Charges – The Board will review these items with the Secretary/Treasurer
- D. Water Sample and District Agent Report – January 2025 – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- E. General Discussion -
- F. Adjournment – The meeting will be adjourned