

**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: July 20, 2026

Meeting Date/Time: Friday, July 24, 2026 - 8:00 AM

Location: 590 McKinney Rubicon Springs in McKinney Estates, Zoom and Call-in.

Zoom Meeting:

<https://us05web.zoom.us/j/85309950473?pwd=FFPIBaa56foE8W2yoBMEQa8I0hxd6P.1>

Meeting ID: 853 0995 0473

Call-in number: 855-212-0212

Meeting ID #: 963-145-770

Public Comment Guidelines: Members of the public may address the Board of Directors on any subject within the District's jurisdiction. Comments are limited to 10 minutes per group. While the Board cannot take formal action on items not listed on the agenda, it may refer matters for placement on a future agenda for further discussion.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, June 26, 2026

Old Business

- A. **Water Bill Collection** – Final Funds collected through 7/22/26
- B. **Rubicon Mainline Replacement Project** - Update

New Business and Monthly Reporting

- A. **Discussion – Design and Construction of an Engineered Protective Structure for the New Generator** – The District Agent will discuss the need for a protective enclosure for the new generator.
- B. **Review - Treasurer's Report and Bills/Charges** – The Board will review monthly financials and expenditures with the District Bookkeeper
- C. **Water Sample and District Agent Report – July 2026** – The District Agent will present updates on system operations, samples, and water-related activities within the district boundaries
- D. **General Discussion** -
- E. **Adjournment** – The meeting will be adjourned

District Office: PO Box 7036 Folsom, CA 95763 - (916) 806-0510 - karlagunter@yahoo.com
District Agent: - (530) 307-9032 wpsgraham@gmail.com