

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: December 23, 2024

Meeting Date/Time: Friday, December 27, 2024 - 8:00 AM

Location: 580 McKinney Rubicon Springs in McKinney Estates

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

Zoom Login:

<https://us05web.zoom.us/j/85200048412?pwd=GDIDrWkaLFoWMhl1xadsUb4KkPrKuW.1>

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, November 22, 2024
- B. Low Water Pressure at 766 Cascade Circle – Investigate the issue

Old Business

- A. Fire Hydrant Snow Removal – “Adopt a Hydrant” - Review information provided by SDRMA
- B. Rubicon & Bellevue Water Main Replacement – Update 60 Design Submittal

Monthly Reporting and New Business

- A. Review - Treasurer Report – The Board will review the Treasurer’s Report and if there are any questions for the Secretary-Treasurer, they will be asked at this time
- B. Review - Bills & Charges - The Board will review the Bills and Charges, if there are any questions for the Secretary-Treasurer, they will be asked at this time
- C. Water Rate Survey – Review services and fees.
- D. Water Sample and District Agent Report – December 2024 – 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