

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 18, 2023

Meeting Date/Time: Monday, December 22, 2023 - 8:00 AM

Meeting Location: Teleconference only

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

Zoom Login:

Join Zoom Meeting

<https://us05web.zoom.us/j/81773949334?pwd=IKMOOHZuerP1sgEsUIKgvHXVC2QzXn.1>

Meeting ID: 817 7394 9334

Passcode: 1juNLR

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 27, 2023

Old Business

- A. **Status of Flow Meter Installation**

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. **Lead Service Line Inventories** – Discuss Inventory Deadline
- D. **Water Sample and District Agent Report – December 2023** – 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