

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: February 17, 2025

Meeting Date/Time: Friday, February 21, 2025 - 8:00 AM

Location: 590 Rubicon Springs in McKinney Estates

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

Zoom Login:

<https://us06web.zoom.us/j/82764612197?pwd=caTEwkPkX0KTx7JAoDvsSpY13dMDRf.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, January 24, 2025

Old Business

- A. Rubicon & Bellevue Water Main Replacement – Update
- B. Water Rate Survey – Update
- C. Replacement of Secretary/Treasurer – Discussion

Monthly Reporting and New Business

- A. Review - Treasurer Report and Bills/Charges – The Board will review these items with the Secretary/Treasurer
- B. Water Sample and District Agent Report – February 2025 – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- C. General Discussion -
- D. Adjournment – The meeting will be adjourned