

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 20, 2021

Meeting Date/Time: Friday, December 24, 2021 - 8:00 AM

Meeting Location: 6453 McKinney Creek Rd in McKinney Estates and Teleconference.

The Teleconference phone number is (855) 212-0212, then enter the Meeting ID: 963-145-770#

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

Agenda Items

Approval of Minutes - Adjourned Board Meeting, November 22, 2021

Old Business

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Discussion: Move to video conferencing
- D. Update for Farr West – quote for VFD and Upcoming Design work
- E. Sierra Controls SCADA quote
- F. Update for Umpqua Bank
- G. Water Sample Report - Cranmer Lab, December 2021
- H. District Agent's Report – December 2021
- I. General Discussion
- J. Adjournment