

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: November 18, 2024

Meeting Date/Time: Friday, November 22, 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/89500382418?pwd=rKmArVEdkGaNFQqfum3laEDwacQaNw.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, October 25, 2024

Old Business

- A. Bollard Installation – Progress Update
- B. Lead and Copper Inventory – Update
- C. Rubicon & Bellevue Water Main Replacement – 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 Sample and District Agent Report – November 2024 – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
 - 1. Well #1 Water Sample - Results of testing
- D. General Discussion -
- E. Adjournment – The meeting will be adjourned