

# 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: August 24, 2020

**Meeting Date/Time: Friday, August 28, 2020 - 8:00 AM**

Meeting located at: 580 McKinney Rubicon Springs Rd. in McKinney Estates  
The public is invited to attend in person or via teleconference. (855) 212-0212  
Meeting ID 963-145-770#.

Masks and social distancing will be required to attend the meeting in person.

All members of a public may participate in this meeting remotely, those that are unable to call in can submit their comments in writing to karlagunter@yahoo.com by 7:00pm Thursday August 27, 2020. All comments will be addressed during the teleconference meeting.

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, July 24, 2020

### Old Business

A. Discussion – going forward with the GIS mapping plan

### Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Seeking Appraiser for the Preparation of the upcoming 5-year audit
- D. Discussion – The Cost Associated with a Post Mortem Analysis of the pump motor failure.
- E. Water Sample Report - Cranmer Lab, August 2020
- F. District Agent's Report – August 2020
- G. General Discussion
- H. Adjournment