

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: April 20, 2020

Meeting Date/Time: Friday, April 24, 2020 - 8:00 AM

Due to Governor Newsom's Shelter in Place Order, and his issuance of Executive Order 29-20 Brown Act Flexibility due to the CORVID-19 Pandemic, the April 2020 Board Meeting will be a teleconference only. Please dial (855) 212-0212. Then enter the Meeting ID: 963-145-770#

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 and the comments will be addressed during the teleconference meeting.

Anyone who needs help participating in the meeting regardless of their ability or disability, should to contact the office at (916) 806-0510 or email karlagunter@yahoo.com.

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, March 27, 2020

Old Business

A. Discussion – After hours or blizzard condition pay

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Reduce Property/Liability coverage from \$5M to \$2.5M
- D. Discussion – Secretary/Treasurer Compensation
- E. Water Bill Payments Collected - April 2020
- F. Water Sample Report - Cranmer Lab. April 2020
- G. District Agent's Report – April 2020
- H. General Discussion
- I. Adjournment