

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: October 21, 2023

Meeting Date/Time: Thursday, October 27, 2023 - 8:00 AM
Meeting 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/86737484105?pwd=kvjH1fTR1jBV4YnD0zyjBiXMCiGNmS.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, September 21, 2023

Old Business

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. **Appointment of Directors for the period of 11/23 – 11/27** – Directors Arcidiacono, Dangler and Noack will be sworn in for their 4-year terms as Directors of the McKinney Water District
- D. **Resolution to transfer funds to BMO savings** - Close out the BMO Checking Account and transferring funds to the BMO Savings Account
- E. **County Erosion Control Project** – Coordinated project with El Dorado County to put in a culvert at the end of Hilo and Miami Ct.
- F. **Water Sample and District Agent Report – October 2023** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- G. **General Discussion** -
- H. **Adjournment** – The meeting will be adjourned