

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 21, 2022

Meeting Date/Time: Monday, November 28, 2022 - 8:00 AM
Meeting Location: 6453 McKinney Creek Rd. in McKinney Estates
Teleconference and Video Conference are available

Teleconference Number: (855) 212-0212 Meeting ID# 963-145-770#

Join Zoom Meeting

<https://us05web.zoom.us/j/89057043393?pwd=YIRaVEtmMG02RmhNNU9KckM2UWNQUT09>

Meeting ID: 890 5704 3393

Passcode: xTw33T

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 the item is not included on this agenda.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, October 28, 2022

Old Business

- A. Update – Farr West Engineering – Electrical System Upgrade
- B. TCPUD Interconnection Agreement update

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Policy - Discontinuation of water service for nonpayment
- D. Reorganization of Meeks Bay FPD to North Tahoe FPD
- E. Backflow testing violations – Proceed with Shutoff Notices
- F. Water Sample and District Agent Report - November 2022
- G. General Discussion
- H. Adjournment