

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: January 18, 2021

Meeting Date/Time: Friday, January 22, 2021 - 8:00 AM

Due to the recent increase in COVID-19 cases throughout the state of California, the January 2021 Board Meeting will be teleconference only. The public is invited to attend via teleconference. In order to do so, call (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 before Thursday January 21, 2021 at 7:00pm. 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, December 28, 2020

Old Business

- A. Update – GIS mapping of the District
- B. Update – Autopsy of well pump

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Nominate and Elect the Water District President
- D. Discussion – Transfer US Bank funds into a Certificate of Deposit
- E. Water Sample Report - Cranmer Lab, January 2021
- F. District Agent's Report – January 2021
- G. General Discussion
- H. Adjournment