

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: May 19, 2025

Meeting Date/Time: Friday, May 23, 2025 - 8:00 AM

Location: 590 McKinney Rubicon Springs in McKinney Estates

Zoom Call In: (669) 444-9171

Zoom Video Login:

<https://us06web.zoom.us/j/88611681312?pwd=Hg4aM0XiluabbGIS8fGTq0OvZvFL5y.1>

Meeting ID: 886 1168 1312

Passcode: 362140

Any person may address the Board of Directors for up to 10 minutes per group, on any subject within the district's jurisdiction. The Board cannot take formal action on the item, but can request that it be placed on a future agenda for further discussion.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, April 25, 2025.

Old Business

- A. Rubicon & Bellevue Water Main Replacement – Update
- B. New Generator – On Site location for cement pad.

Monthly Reporting and New Business

- A. Review - Treasurer Report and Bills/Charges – The Board will review these items with the Secretary/Treasurer
- B. Water Bill Collection – Funds collected through 5/19/25
- C. TCPUD Customer Inquiries Regarding Connection To MWD Line On Hilo Ave - Discussion
- D. Approval of Resolution 2025-2, County to Collect Delinquent Charges – Resolution to collect unpaid water bills
- E. Approval of Resolution 2025-3, County to Collect Standby Charges. – Resolution to collect Standby Charges from property owners for maintenance of the district
- F. Water Sample and District Agent Report – May 2025 – 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

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