

# 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: February 19, 2024

**Meeting Date/Time: Monday, February 23, 2024 - 8:00 AM**

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

**Zoom Login:**

<https://us05web.zoom.us/j/85965172030?pwd=ztUiy2q7OR5h6hl4IzCNOAzK4yhaXM.1>

Meeting ID: 859 6517 2030

Passcode: 6S4rrZ

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. **Dowl Engineering – Main Line Replacement Project** – Matt from Dowl Engineering will provide the Board with a basic Scope of Work for a New Main Line Replacement Project
- B. **Approval of Minutes** - Adjourned Board Meeting, January 26, 2024

### Old Business

- A. **Status of Flow Meter Installation**

### 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. **Ordinance 2024-1** – Repeals 2020-1a.
- D. **Water Sample and District Agent Report – February 2024** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- E. **General Discussion** -
- F. **Adjournment** – The meeting will be adjourned