

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 23, 2022

Meeting Date/Time: Friday, May 27, 2022 - 8:00 AM
Meeting Location: 6453 McKinney Creek Rd. in McKinney Estates
Teleconference and Video Conference available

Video Conferencing:

<https://us05web.zoom.us/j/88262113041?pwd=dkY2aDluK0lnTWhsMjl4eGU5Q0lIdz09>
Meeting ID: 882 6211 3041. Passcode: NE5ss2

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

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, April 22, 2022

Old Business

- A. Update – Farr West Engineering – Electrical System Upgrade

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Resolution 2022-2 –Delinquent Charges for FY 2022-2023 to be collected by Counties
- D. Resolution 2022-3 – Standby Charges for FY 2022-2023 to be collected by Counties
- E. Water Bill Collection Total for May 2022
- F. Water Sample and District Agent Report - May 2022
- G. General Discussion
- H. Adjournment