

# 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 23, 2023

**Meeting Date/Time: Friday, January 27, 2023 - 8:00 AM**

**Meeting Location: 580 McKinney Rubicon Springs Rd. Homewood, CA**

**Teleconference available**

**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, December 23, 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. Election of Board President
- D. El Dorado County Drainage Project
- E. Water Sample and District Agent Report – January 2023
- F. General Discussion
- G. Adjournment