

# 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: March 20, 2023

**Meeting Date/Time: Friday, March 24, 2023 - 8:00 AM**

**Meeting Location: Due to Inclement Weather, the meeting will be via Teleconference only**

**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, February 24, 2023

### Old Business

- A. Update – Farr West Engineering – Electrical System Upgrade – The District Agent will discuss the progress with the new Electrical System Upgrade

### 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. Consumer Confidence Report –The 2022 CCR will be posted on the website before 4/1/23.
- D. Bank CD coming to maturity – The Board will vote to renew or withdraw and move funds from the current certificate of deposit.
- E. Water Sample and District Agent Report – March 2023 – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- F. General Discussion
- G. Adjournment – The meeting will be adjourned