

**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: August 24, 2026

Meeting Date/Time: Friday, August 28, 2026 - 8:00 AM

Location: 6453 McKinney Creek Rd. in McKinney Estates, Zoom and Call-in.

Zoom Meeting: <https://us06web.zoom.us/j/86505302584>

Meeting ID: 865 0530 2584

Passcode: 503435

Call-in number: 855-212-0212

Meeting ID #: 963-145-770

Public Comment Guidelines: Members of the public may address the Board of Directors on any subject within the District's jurisdiction. Comments are limited to 10 minutes per group. While the Board cannot take formal action on items not listed on the agenda, it may refer matters for placement on a future agenda for further discussion.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, July 24, 2026

Old Business

- A. **Rubicon Mainline Replacement Project** - Update

New Business and Monthly Reporting

- A. **Continued Discussion** – Design and Construction of an Engineered Protective Structure for the New Generator and Meter
- B. **New Cross Connection Survey** – Discussion to update the current cross connection survey.
- C. **Review - Treasurer's Report and Bills/Charges** – The Board will review monthly financials and expenditures
- D. **Water Sample and District Agent Report – August 2026** – The District Agent will present updates on system operations, samples, and water-related activities within the district boundaries
- E. **General Discussion** –
- F. **Adjournment** – The meeting will be adjourned