

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 24, 2021

Meeting Date/Time: Friday, May 28, 2021 - 8:00 AM

Due to the recent increase in COVID-19 cases throughout the state of California, the May 2021 Board Meeting will be teleconference only. The public is invited to attend via teleconference. In order to do so, call (855) 212-0212, then enter the Meeting ID: 963-145-770#

All members of a public may participate in this meeting remotely, those that are unable to call in can submit their comments in writing to karlagunter@yahoo.com before Thursday May 27, 2021 at 7:00pm. All comments will be addressed during the teleconference meeting.

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 item is not included on this agenda.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, April 23, 2021

Old Business

- A. Update – Well Pump Failure Analysis Summary
- B. Water Bill Collection Total for May 2021
- C. Update on By-laws
- D. Bollards Update

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Results of the Tank Cleaning and Inspection
- D. Resolution 2021-2 – Requesting Election Services – Placer County
- E. Discussion: Add fines for tampering with District Property (valves, water lines, etc) to Ord. 2015-1 and/or Ord. 2020-1a
- F. Water Sample Report - Cranmer Lab, May 2021
- G. District Agent's Report – May 2021
- H. General Discussion
- I. Adjournment