

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: February 21, 2023

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

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

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

Join Zoom Meeting

<https://us05web.zoom.us/j/85792155651?pwd=Q0kwWEFSdEpGVFpUUDFkdFNaU214Zz09>

Meeting ID: 857 9215 5651

Passcode: q2um0F

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, January 27, 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. **Board Member Teleconferencing Policy** – The Board will review the proposed Teleconferencing Policy and will vote to either accept or reject the policy.
- D. **Drought and Conservation Reporting** – The CA State Water Board now requires a Drought and Conservation Report to be completed monthly for all water districts
- E. **Annual Newsletter** – The Annual News Letter will be posted on the website on 3/1/23
- F. **Updates to Brown Act** The Board will review the new changes to the Brown Act specifically AB2449
- G. **Water Sample and District Agent Report – February 2023** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- H. **General Discussion**
- I. **Adjournment** – The meeting will be adjourned