

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 22, 2024

Meeting Date/Time: Monday, January 26, 2024 - 8:00 AM

Meeting Location: 580 McKinney Rubicon Springs in McKinney Estates

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

Zoom Login:

<https://us05web.zoom.us/j/81859202440?pwd=wrZXa0CqS2YISicRsmreQ8UugLZb6z.1>

Meeting ID: 818 5920 2440

Passcode: sdPTu2

Any person may address the Board of Directors for up to 10 minutes per group, upon any subject within the district's jurisdiction. No action will be taken if the item is not included on this agenda.

Agenda Items

- A. **Approval of Minutes** - Adjourned Board Meeting, December 22, 2023

Old Business

- A. **Status of Flow Meter Installation**

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. **Appointment to Board Member President** – The Board will appoint a Board President
- D. **Water Sample and District Agent Report – January 2024** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- E. **General Discussion** -
- F. **Adjournment** – The meeting will be adjourned