

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, 2025

Meeting Date/Time: Friday, March 28, 2025 - 8:00 AM

Location: 580 McKinney Rubicon Springs in McKinney Estates

Zoom Call In: (669) 444-9171

Zoom Video Login:

<https://us06web.zoom.us/j/86745694832?pwd=2t3AycylmcPowY8GntdZTmLeWF0Yef.1>

- Meeting ID: 867 4569 4832
- Passcode: 716258

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, February 21, 2025

Old Business

- A. Rubicon & Bellevue Water Main Replacement – Update
- B. Water Rate Survey – Update
- C. Replacement of Secretary/Treasurer – Discussion
- D. Lead and Copper Inventory – Resources to identify customer service lines

Monthly Reporting and New Business

- A. Review - Treasurer Report and Bills/Charges – The Board will review these items with the Secretary/Treasurer
- B. Water Sample and District Agent Report – March 2025 – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- C. Review of Ordinance 2025-1 – Anticipated water rate increase
- D. BMO CD Renewal – Matures 4/2/2025
- E. General Discussion -
- F. Adjournment – The meeting will be adjourned