

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 22, 2023

Meeting Date/Time: Friday, May 26, 2023 - 8:00 AM

Meeting Location: 6453 McKinney Creek Rd in McKinney Estates

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

Zoom Login:

<https://us05web.zoom.us/j/84868124128?pwd=aklzbUVJd0tZUndmby81MjBQaDJxdz09>

Meeting ID: 848 6812 4128 Passcode: xMexH2

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

- **Dane Wadle from CSDA** – Legislative and Policies Updates
- **Approval of Minutes** - Adjourned Board Meeting, April 28, 2023

Old Business

- Update – Farr West Engineering – Electrical System Upgrade** – The District Agent will discuss the completion of the new Electrical System Upgrade.
- Over Budget with Farr West.** – Farr West is requesting additional payment of \$3750+ for additional services

Monthly Reporting and New Business

- 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
- 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
- Resolution 2023-1** – Declaration of Election 2023
- Water Billing Collected from April 1st**– Funds received from property owners for Annual Water Billing
- Water Sample and District Agent Report – May 2023** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- General Discussion** -
- Adjournment** – The meeting will be adjourned