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: July 24, 2023

Meeting Date/Time: Friday, July 28, 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/82534423501?pwd=ROADbdFfbpF6ngq1Z2vipYFa7KIKg3.1

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

A. Approval of Minutes - Adjourned Board Meeting, June 23, 2023

Old Business

Monthly Reporting and New Business

- **A.** <u>Review Treasurer Report</u> 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. <u>Water Billing Collected from April 1st</u> Funds received from property owners for Annual Water Billing
- **D.** <u>Delinquent Water Bills have been sent to Placer and El Dorado Counties for collection</u> The Counties received Resolutions allowing each to collect delinquent payments from MWD property owners.
- **E.** Water Sample and District Agent Report July 2023 The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- F. General Discussion -
- **G.** Adjournment The meeting will be adjourned