

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 23, 2020

Meeting Date/Time: Friday, March 27, 2020 - 8:00 AM

Due to Governor Newsom's Shelter in Place Order, and his issuance of Executive Order 29-20 Brown Act Flexibility due to the CORVID-19 Pandemic, the March 2020 Board Meeting will be a teleconference only. Please dial (855) 212-0212. Then enter the Meeting ID: 963-145-770#

All members of a public may participate in this meeting remotely, those that are unable to call in can submit their comments in writing to karlagunter@yahoo.com and the comments will be addressed during the teleconference meeting.

Anyone who needs help participating in the meeting regardless of their ability or disability, should to contact the office at (916) 806-0510 or email karlagunter@yahoo.com.

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 item is not included on this agenda.

Agenda Items

Approval of Minutes - Adjourned Board Meeting, February 28, 2019

Old Business

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Discussion – Need for Hydrant Flow Test Kit
- D. Discussion – After hours or blizzard condition pay
- E. The Water Shutoff Protection Act (SB 998, 2018) Shutoff Policy
- F. Water Sample Report - Cranmer Lab. March 2020
- G. District Agent's Report – March 2020
- H. General Discussion
- I. Adjournment