

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: February 22, 2021

Meeting Date/Time: Friday, February 26, 2021 - 8:00 AM

Due to the recent increase in COVID-19 cases throughout the state of California, the February 2021 Board Meeting will be teleconference only. The public is invited to attend via teleconference. In order to do so, call (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 before Thursday February 25, 2021 at 7:00pm. All comments will be addressed during the teleconference meeting.

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, January 22, 2020

Old Business

- A. Update – GIS mapping of the District
- B. Update – Autopsy of well pump

Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Resolution to Transfer funds to a Certificate of Deposit
- D. Discussion – Cybersecurity of SCADA system
- E. Review of suggested By-Laws updates.
- F. Water Sample Report - Cranmer Lab, February 2021
- G. District Agent's Report – February 2021
- H. General Discussion
- I. Adjournment