

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: August 21, 2023

Meeting Date/Time: Friday, August 25, 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/86593189265?pwd=wK1we3HjmWVk68MOtBN4lfCsnizR0a.1>

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, July 28, 2023

Old Business

Monthly Reporting and New Business

- A. **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
- 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. **Discussion to set dates for September and November Board Meeting Dates**
- D. **Water Sample and District Agent Report – August 2023** – The District Agent will discuss his monthly report concerning all water-related issues within the district boundaries
- E. **General Discussion** -
- F. **Adjournment** – The meeting will be adjourned
- G. **District Tour** – The Board Members and staff will participate in a district operations tour.