

# 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 20, 2022

**Meeting Date/Time: Friday, February 25, 2022 - 8:00 AM**  
**Meeting Location: 580 McKinney Rubicon Springs in McKinney Estates.**  
**Teleconference and Video Conference**

Zoom video conference link is:

<https://us05web.zoom.us/j/88184548868?pwd=dEE5N3Uwc29ETFJScDI1MVV2L1BIZz09>

Meeting ID: 881 8454 8868

Passcode: eHHs2v

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

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 28, 2022

### Old Business

- A. Update for Farr West – quote for VFD and Upcoming Design work
- B. Sierra Controls SCADA

### Monthly Reporting and New Business

- A. Review - Treasurer Report
- B. Review - Bills & Charges
- C. Appoint Board President
- D. Cyber Security Update
- E. El Dorado Savings CD – Maturity Date 3/19/22
- F. Water Sample and District Agent Report - February 2022
- G. General Discussion
- H. Adjournment