

# McKinney Water District El Dorado and Placer Counties

To: McKinney Water District Directors  
From: Secretary Treasurer  
Subject: Public Board Meeting Agenda  
Date: December 24, 2018

Meeting located at: 6453 McKinney Creek Rd. McKinney Estates/teleconference  
Teleconference (855) 212-0212 - Meeting ID 963-145-770#  
Meeting Date/Time: Friday, December 28, 2018 - 8:00 AM

Any person may address the Board of Directors for up to 10 minutes per group, upon any subject within the jurisdiction of the District.

## **Agenda Items**

Approval of Minutes - Adjourned Board Meeting, November 26, 2018

## **Old Business**

- A. Update: 2018 Line Replacement Project
- B. Update: Sierra Controls Installation of Pump Protection

## **Monthly Reporting and New Business**

- A. Treasurer Report
- B. Bills & Charges
- C. Appointment of New Director
- D. Project Repairs/Replacement
- E. Water Sample Report - Cranmer Lab. December 2018
- F. District Agent's Report – December 2018
- G. General Discussion
- H. Adjournment