

McKinney Water District El Dorado and Placer Counties

To: McKinney Water District Directors
From: Secretary Treasurer
Subject: Public Board Meeting Agenda
Date: February 18, 2019

Meeting located at: Teleconference (855) 212-0212 - Meeting ID 963-145-770#
Meeting Date/Time: Friday, February 22, 2019 - 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, January 25, 2019

Old Business

A. Update: 2018 Line Replacement Project

Monthly Reporting and New Business

- A. Treasurer Report
- B. Bills & Charges
- C. CCR and Annual Newsletter
- D. Project Repairs/Replacement
- E. Water Sample Report - Cranmer Lab. February 2019
- F. District Agent's Report – February 2019
- G. General Discussion
- H. Adjournment