

# McKinney Water District

## El Dorado and Placer Counties

To: McKinney Water District Directors  
From: Secretary Treasurer  
Subject: Public Board Meeting Agenda  
Date: August 19, 2019

Meeting located at: 590 Rubicon Springs Rd in McKinney Estates and via teleconference.  
Teleconference (855) 212-0212 - Meeting ID 963-145-770#  
Meeting Date/Time: Friday, August 23, 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, July 26, 2019

### **Old Business**

- A. B&L Backflow Program Progress for 2019
- B. Upgrade for Pump Protection
- C. Discussion: New Engineering Firm

### **Monthly Reporting and New Business**

- A. Treasurer Report
- B. Bills & Charges
- C. Water Sample Report - Cranmer Lab. August 2019
- D. District Agent's Report – August 2019
- E. General Discussion
- F. Nomination of New Board Member
- G. Adjournment