

McKinney Water District

El Dorado and Placer Counties

To: McKinney Water District Directors
From: Secretary Treasurer
Subject: Public Board Meeting Agenda
Date: January 22, 2019

Meeting located at: 6453 McKinney Creek Rd. McKinney Estates/teleconference
Teleconference (855) 212-0212 - Meeting ID 963-145-770#
Meeting Date/Time: Friday, January 25, 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, December 28, 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. Liberty Energy Annual Review
- D. Project Repairs/Replacement
- E. Water Sample Report - Cranmer Lab. January 2019
- F. District Agent's Report – January 2019
- G. General Discussion
- H. Adjournment