

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes

McKinney Water District Board of Directors Meeting April 22, 2022

The McKinney Water District Board Meeting will be convened by Director Swartfager at 8:03_ am. The meeting will be held via teleconference and video conference only.

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

Video-conferencing at:

<https://us05web.zoom.us/j/83929773000?pwd=MGx0MEdTWFljNkRZOGQxS1Y0bzE2Zz09>

Meeting ID: 839 2977 3000. Passcode: **KWXC8a**

ROLL CALL:

Directors Present: J. Swartfager, V. Dangler, M. Noack, K. Arcidiacono

Directors Absent: S. Cotner

Others Present: K. Gunter, G. Payne

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on March 25, 2022, were approved on a motion by Director Swartfager and seconded by Director Arcidiacono by a vote of 4 to 0.

OLD BUSINESS

A. TRPA Tahoe Basin MOU

The Board has reviewed the MOU and has agreed to continue the MOU with Tahoe Regional Planning Agency.

B. Update – Farr West Engineering

Comments from Matt Van Dyne. “The electrical design for incorporating the VFD controller into Well #2 is at a 60% design level. We plan on submitting it to Graham this week and have contacted him to try and schedule a site visit at the end of this month or early next month.”

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

Financial Institution	Acct#	Date	Amount
El Dorado Savings	Checking	3/31/22	\$106,100.77
El Dorado Savings	Savings - Interest recorded on the 23 rd of each month	3/22/22	\$203,048.45
Bank of the West	Checking	3/31/22	\$5,101.00
Bank of the West	Savings	3/31/22	\$194,216.89
Umpqua Bank	Savings Reported Qtrly	3/31/22	\$150,003.66
US Bank	Savings	3/31/22	\$176,596.30
Bank Totals			\$835,067.07
Total Bills/Charges			\$8079.09
Bank Totals - Less B&C			\$826,987.98
Notes			
Rec'd Placer Co.			
EDSB CD transferred to Savings	CD \$100,252.34 Sav. Bal. \$203,040.86	3/22/21	

B. Bills, Charges and Transfers

Vendor Name	Description of Service	Check #	Total Due
District Agent, Graham Payne	March 2022 – Monthly Flat Fee Includes Phone and Meeting Attendance	Payroll	\$1,110.00
Sec/Treas. K. Gunter	Services for April 2022	Payroll	\$2,000.00
District Agent – G.Payne	Misc. Additional Work (included in Payroll)	Payroll	\$225.00
	Meeting Hosting Fee (included in payroll)	Payroll	
Director Fees	Regular Meeting 4/22/22 Swartfager, Cotner, Dangler, Noack, Arcidiacono	Payroll	\$500.00
Farr West Eng.	Electrical Design Inv.#17470	10751	\$3260.00
Karla Gunter	Postage, (\$174.00) teleconference, 4.57	10752	\$178.67
Cranmer Eng.	GED0393	10750	\$65.00
AT&T Security	Ph 530-525-1120 162	10749	\$100.67
AT&T Security	Ph 530-525-1309 367	10749	\$105.47
Liberty Energy	Old Well Acct# 88513447	10753	\$71.35
Liberty Energy	New Well Acct# 88549765	10753	\$417.44
State and Fed. Taxes	Payroll Taxes (pd. by payroll Co.)	Auto	
Verizon	Services for April 2022 (Autopay)	Auto	45.49
Total Bills and Charges			\$8,079.09

Bills/Charges & Transfer Approved This Meeting

On a motion of Director Swartfager and seconded by Director Dangler the bills and charges were approved by a vote of 4 to 0.

C. Water Bill Collection Total for 2022-2023 Billing Period

The District has received \$24,792 in water payments as of April 20, 2022.

D. TCPUD – Interconnection Agreement Renewal

The District Office was contacted by Tony Laliotis of Tahoe City PUD to renew the Interconnection Agreement between the two districts. Tony has offered to have their legal staff draft the new agreement with the following changes.

- Amend the agreement to include both the Crystal Way interconnect and Tahoma Meadows.
- Adjust the commercial rate to \$4.63/1,000 gallons. The current rate has not changed in the last 12 years.
- Director Swartfager added a change to our District Office address

The motion to renew the Interconnection Agreement Between Tahoe City PUD and MWD was approved by Director Swartfager and seconded by Director Arcidiacono by a vote of 4 to 0.

E. District Agent G. Payne – Monthly Report and Water Analysis April 2022

The Secy./Treas. presented the District Agent’s Monthly Report. March 2022 Production 569,027 Gallons.

Coliform/Fecal testing per sample site plan came back negative. Samples were taken at 901 McKinney Rubicon Rd. in McKinney Estates.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities. For Additional Services Performed see Addendum B.

F. General Discussion

G. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Arcidiacono, the meeting was declared adjourned, at 8:21 am by a vote of 4 to 0. The next regularly scheduled meeting will be held on Friday, May 27, 2022, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date		4/15/2022	
Well #2 Meter Reading	1st	6,517,478	15th
Gallons Produced	230,226		
Booster #1	20773	Booster #2	18897
Booster #3	675		
Power Meter Reading	Date	Well # 1	
	Date	4/15/2022	Well # 2 11605
Water Samples			
Date	Location		
4/5/2022	Bac-1 901 McKinney Rubicon Rd.		
	Well # 1		
	Well # 2		
	Other		
Work Performed		Observations	
Date	Well # 1 Flushing/Inspection		Inaccessible
			All alarms tested via SCADA
4/16/2022	Well # 2 Inspection		All alarms tested Yes
	Tank Inspection		Inaccessible
			All alarms tested via SCADA
	Water line location/USA		
	Water Shut Off/On		
3/18/2022	Construction inspection and turnon. - 500 McKinney Rubicon Rd.		
	Leaks Reported		
	Leaks Repaired		
	Valve Box Repaired		none
	Hydrants Flushed		none
3/15 - 4/15	North Tahoe Fire testing hydrants		none
	Valves Exercised		none
	None		
4/15/2022	Well # 2 Water level	Static	Dynamic
			Static low for month 18.7
4/16/2022	Generator Inspection/Test run		ok
	Customer Complaints		none
	DHS Projects		none
	Other		
4/8/2022	Reattempt contact with Namco & Phone Contact with Sierra Controls re-controller/SCADA		
4/8/2022	USA @ 840 Evergreen for Power Pole Installation		
4/8/2022	Checked 6471 Marla Ct. to see if it could be shut off - Will keep checking. To much ground water		
4/14/22	Project discussions with Farr West regarding VFD and line replacement		

rev. 1-12-11 bw

Addendum B

TIME SHEET

TIME PERIOD 3/15/2022 - 4/15/2022

MCKINNEY WATER DISTRICT

District Office
103 Simmons Way
Folsom, CA 95630
916 806-0510

EMPLOYEE NAME: Graham Payne	TITLE: District Agent
Monthly Salary	\$1000.00
Meeting Attendance/Phone Allowance	\$110.00

DATE	HOURS	SERVICES PROVIDED
4/8/2022	2	ATTEMPTING TO CONTACT "NAMCO" REGARDING PUMP STATION CONTROLLER AND SPOKE WITH SIERRA CONTROLS "SCADA"
4/8/22	1	USA @ 840 EVERGREEN FOR POWER POLE INSTALLATION
4/8/22	.5	CHECKED 6471 MARLA CT. FOR SHUTOFF
4/14/22	1	PROJECT DISCUSSIONS WITH FARR WEST REGARDING VFD AND LINE INSTALLATION.
TOTAL HOURS	4.5	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 4/18/2022
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