

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting December 23, 2022

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:00 am. The meeting was held at 6453 McKinney Creek Rd. and teleconference and video conference. Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

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 November 28, 2022, were approved on a motion by Director Swartfager and seconded by Director Noack by a vote of 4 to 0.

OLD BUSINESS

A. Update – Farr West Engineering

SCADA is almost complete. There have been a few delays. The original enclosure was not rated for harsh weather. The correct enclosure will be shipped in January. Liberty Energy will inspect the transformer to check for the correct capacity needed to maintain the district equipment, they will replace the transformer if necessary.

B. TCPUD Interconnection Agreement update

TCPUD added the Tahoma Meadows intertie as part of the agreement. McKinney Water District and TCPUD are in agreement to abandon the Hilo Intertie. The agreement was updated to include historical items and added an agreement to move to Stage 3 water rationing if either entity uses the intertie.

On a motion by Director Swartfager and Seconded by Director Dangler, the Board approved the amended and restated Interconnection Agreement by a vote of 4 to 0.

NEW BUSINESS and MONTHLY REPORTS**A. Treasurer's Report**

The Board accepted the Treasurer's Report as presented for the month of November 2022 totaling - **\$884,694.35**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$11,113.51**. On a motion of Director Swartfager and seconded by Director Noack the bills and charges were approved by a vote of 4 to 0.

C. District Agent G. Payne – Monthly Report and Water Analysis December 2022

The Secy./Treas. presented the District Agent's Monthly Report. November 2022 Production 606,635 Gallons.

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

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

D. General Discussion**E. 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 8:22 am by a vote of 4 to 0. The next regularly scheduled meeting will be held on Friday, January 27, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	12/18/2022
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Well #2 Meter Reading	1st	7,061,714	15th	7,348,106	
Gallons Produced	286,392				
Booster #1	21938	Booster #2	21141	Booster #3	686
Power Meter Reading	Date		Well # 1		
	Date	12/15/2022	Well # 2	31984	

Water Samples

Date	Location	
12/6/2022	Bac-T	901 McKinney Creek Rd
	Well # 1	
	Well # 2	
	Other	

Work Performed

Observations

Date	Observations		
	Well # 1 Flushing/Inspection		Inaccessible New SCADA
12/15/2022	Well # 2 Inspection	All alarms tested	Yes
	Tank Inspection	All alarms tested	Inaccessible New SCADA
11/29/2022	Water line location/USA 755 Cascade Circle for power pole installation		
12/15/2022	755 Cascade Circle for power pole installation - Contractor required re-mark due to snow and not getting project completed within required timelines.		
	Water Shut Off/On		
	Leaks Reported		
	Leaks Repaired		
	Valve Box Repaired	none	
	Hydrants Flushed	none	
11/15-12/15	North Tahoe Fire testing hydrants		
	Valves Exercised	none	
	None		
12/15/2022	Well # 2 Water level	Static	Dynamic
	Missed this month - Will do on Friday	Static low for month	29.9
12/1/2022	Generator Inspection/Test run	ok	
	Customer Complaints	none	
	DHS Projects	none	
	Other		
11/16	Pre-Start teams meeting with engineering and contractors for VFD Project		
11/16	Teams meeting with Sierra Controls regarding VFD Startup		
11/18	Hands on inspection at well shed for VFD issue		
11/21	Training with Sierra Controls regarding SCADA		
11/29	USA marking for Power Pole installation on Cascade Circle		
12/15	USA re-mark due to all markings buried and project not complete in allotted USA time.		

rev. 1-12-11 tw

Addendum B

TIME SHEET

TIME PERIOD 11/15/2022 - 12/15/2022

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
11/16/2022	4	TEAMS MEETING WITH FARR WEST ENGINEERING, WEDCO ELECTRIC AND CONTRACTOR REGARDING VFD ISSUES.
11/16/2022	1	TEAMS MEETING WITH BOB RHEES OF SIERRA CONTROLS REGARDING VFD ISSUES AND SYSTEM STARTUP.
11/18/2022	2	HANDS ON INSPECTION OF NEW VFD AND SCADA.
11/21/2022	2	TRAINING WITH BOB RHEES FOR NEW SCADA SYSTEM.
11/29/2022	1	USA MARKING FOR NEW POWER POLE INSTALLATION AT 755 CASCADE CIRCLE.
12/15/2022	1	USA RE-MARK FOR NEW POWER POLE INSTALLATION AT 755 CASCADE CIRCLE DUE TO SNOW AND CONTRACTOR NOT STARTING PROJECT IN TIME REQUIRED BY USAN POLICIES.
Total Hours	11	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 11/22/2022
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