

McKinney Water District El Dorado and Placer Counties

Board Meeting Packet

McKinney Water District Board of Directors Meeting May 27, 2022

The McKinney Water District Board Meeting will be convened by Director Swartfager at 8:00 am. The meeting will be held at 6453 McKinney Creek Rd. and teleconference and video conference.

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

Video-conferencing at:

<https://us05web.zoom.us/j/88262113041?pwd=dkY2aDluK0lnTWhsMjl4eGU5Q0lIdz09>

Meeting ID: 882 6211 3041

Passcode: NE5ss2

ROLL CALL:

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

Directors Absent: None

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 April 22, 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

District Agent met with Farr West Engineering this month. Farr West suggested that MWD purchase the VFD to ensure prompt delivery. The Board had several questions for Farr West, where to mount the VFD? Back of the building? Type of conduit used? Does equipment in the building need to be re-arranged?

Matt will contact Liberty Energy regarding the possibility of undersized transformers.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

Financial Institution	Acct#	Date	Amount
El Dorado Savings	Checking	4/30/22	\$128,396.90
El Dorado Savings	Savings - Interest recorded on the 23 rd of each month	4/22/22	\$103,058.30
Bank of the West	Checking	4/30/22	\$5,101.00
Bank of the West	Savings	4/30/22	\$194,218.49
Umpqua Bank	Savings Reported Qtrly	3/31/22	\$150,003.66
Umpqua Bank	CD	4/1/22	\$100,000.00
US Bank	Savings	4/30/22	\$176,597.75
Bank Totals			\$857,376.10
Total Bills/Charges			\$25,937.45
Bank Totals - Less B&C			\$831,438.65
Notes			
Rec'd Placer Co.	Funds Rec'd 5/23/22		\$62,681.03

B. Bills, Charges and Transfers

Vendor Name	Description of Service	Check #	Total Due
District Agent, Graham Payne	May 2022 – Monthly Flat Fee Includes Phone and Meeting Attendance	Payroll	\$1,110.00
Sec/Treas. K. Gunter	Services for May 2022	Payroll	\$2,000.00
District Agent – G.Payne	Misc. Additional Work (included in Payroll)	Payroll	\$250.00
Jerry Swartfager	Meeting Hosting Fee (included in payroll)	Payroll	\$45.00
Director Fees	Regular Meeting 5/27/22 Swartfager, Cotner, Dangler, Noack, Arcidiacono	Payroll	\$500.00
Farr West Eng.	Electrical Sys Upgrade – Elect. Design	10757	\$3573.25
Sierra Controls	Project - MWD Cloud SCADA upgrade	10759	\$15,630.10
SDRMA	Disability Insurance	10761	\$932.15
Clauss Excavation	Inv# 2022.252 & 2022.282	10755	\$135.00
Cranmer Eng.	GEE0040	10756	\$70.00
AT&T Security	Ph 530-525-1120 162	10754	\$122.85
AT&T Security	Ph 530-525-1309 367	10760	\$105.43
Liberty Energy	Old Well Acct# 88513447	10758	\$54.43
Liberty Energy	New Well Acct# 88549765	10758	\$385.98
State and Fed. Taxes	Payroll Taxes (pd. by payroll Co.)	Auto	\$977.78
Verizon	Services for May 2022 (Autopay)	Auto	45.48
Total Bills and Charges			\$25,937.45

Bills/Charges & Transfer Approved This Meeting

On a motion of Director Arcidiacono and seconded by Director Dangler the bills and charges were approved by a vote of 5 to 0.

C. Resolution 2022-2 –Delinquent Charges for FY 2022-2023 collected by Counties

Resolution 2022-2 determining delinquent charges for the fiscal year 2022-2023 and authorizing collection for the McKinney Water District were presented to the Board for approval. See Addendum C.

On a motion by Director Swartfager seconded by Director Arcidiacono Resolution, 2022-2 was approved/denied by a vote of 5 to 0.

D. E. Resolution 2022-3 – Standby Charges for FY 2022-2023 collected by Counties

Resolution 2022-3 –Electing to have Placer and El Dorado counties levy and collect district standby charges for the fiscal year 2022-2023 were presented to the Board for approval. See Addendum D.

On a motion by Director Swartfager seconded by Director Arcidiacono Resolution, 2022-3 was approved/denied by a vote of 5 to 0.

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

The district has received \$43,842.00 in water payments as of May 24, 2022

F. District Agent G. Payne – Monthly Report and Water Analysis May 2022

The Secy./Treas. presented the District Agent’s Monthly Report. April 2022 Production 524,288 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.

G. General Discussion

Confirm with B&L Backflow as to requirements of testing before the backflow device is put into service for the year.

H. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Noack, the meeting was declared adjourned, at 8:36 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, June 24, 2022, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager

Karla Gunter

President

Secretary/Treasurer

Addendum A

Agent's Report

Date	5/15/2022				
Well #2 Meter Reading	1st	7,041,766	15th	7,238,289	
Gallons Produced	196,523				
Booster #1	20876	Booster #2	19988	Booster #3	677
Power Meter Reading	Date	5/24/2022	Well # 1	18101	
	Date	5/15/2022	Well # 2	13434	
Water Samples					
Date	Location				
5/3/2022	Bac-T	901 McKinney Rubicon Rd.			
	Well # 1				
	Well # 2				
	Other				
Work Performed					
Observations					
Date	5/24/2022	Well # 1 Flushing/Inspection			
		All alarms tested via SCADA			
	5/21/2022	Well # 2 Inspection			
		All alarms tested Yes			
	5/24/2022	Tank Inspection			
		Inaccessible			
		All alarms tested via SCADA			
		Water line location/USA			
	5/2/2022	780 McKinney Creek Rd - Paving of driveway			
	5/5/2022	736 Cascade Circle - Paving of driveway			
	5/12/2022	6420 Cascade Dr. - Driveway repairs			
		Water Shut Off/On			
		Leaks Reported			
		Leaks Repaired			
		Valve Box Repaired			
		none			
		Hydrants Flushed			
	4/15 - 5/15	North Tahoe Fire testing hydrants			
		Valves Exercised			
		none			
		Bellevue, Springs, McKinney Ct.			
	5/21/2022	Well # 2 Water level	Static	20.9 Dynamic	
			Static low for month	20.9	
	5/21/2022	Generator Inspection/Test run ok			
		Customer Complaints			
		none			
		DHS Projects			
		none			
		Other			
		Other Projects			
	4/29/2022	Status of SCADA from Sierra Controls			
	4/29/2022	Status of VFD from Farr West			
	5/2/2022	USA @ 780 McKinney Creek			
	5/5/2022	USA @ 736 Cascade Cir.			
	5/12/2022	USA @ 6420 Cascade Dr.			

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Addendum B

TIME SHEET

TIME PERIOD 4/15/2022 - 5/15/2022

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
4/29/2022	1	PROJECT DISCUSSIONS WITH SIERRA CONTROLS REGARDING SCADA SYSTEM.
4/29/22	1	PROJECT DISCUSSIONS WITH FARR WEST REGARDING VFD AND LINE INSTALLATION
5/2/22	1	USA @ 780 MCKINNEY CR. FOR DRIVEWAY REPAIRS.
5/5/22	1	USA @ 736 CASCADE CIR. FOR DRIVEWAY REPAIRS.
5/12/20	1	USA @ 6420 CASCADE DR. FOR DRIVEWAY REPAIRS.
TOTAL HOURS	5	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 5/24/2022
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Addendum C
McKinney Water District
El Dorado and Placer Counties

RESOLUTION No. 2022-2
A RESOLUTION DETERMINING DELINQUENT CHARGES
AND AUTHORIZING COLLECTION WITH ANNUAL
AD VALOREM ASSESSMENT FOR YEAR 2022-2023
FOR MCKINNEY WATER DISTRICT

RESOLVED, by the Board of Directors of the McKinney Water District Placer and El Dorado Counties, California, that

WHEREAS, this Board did, on the 12th day of April, 2008, duly adopt its Ordinance No. 2008-1;

WHEREAS, said Ordinance established certain Rates and Charges for the use and availability of water to the lands within the District and

WHEREAS, Certain heretofore due and payable remain unpaid and are now delinquent;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED THAT:

1. Those charges for water and other services of the District set forth in Exhibit "A" attached hereto and made a part hereof by reference, are now Delinquent.
2. Pursuant to Section 37212 of the Water Code, the Assessor and Tax Collector are hereby authorized to add to the annual Ad Valorem Assessment of each parcel of land set forth in Exhibit "A" said unpaid charges, and, pursuant to section 37207 of the Water Code, such amounts so added shall be collected and shall constitute a lien as a part of the annual assessment levied on each of said parcels.
3. The Secretary shall forward a certified copy of this resolution to the Board of Supervisors and the auditors of the Counties of Placer and El Dorado, as an addendum to the estimate of the amount of money needed to be raised by Assessment in the County of purposes of the District for the next fiscal year, and as this Board's formal request for the collection of said charges pursuant to law.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California at a Meeting held on the 27th day of May 2022 by the following vote;

AYES: Swartfager, Dangler, Cotner, Noack, Arcidiacono

NOES: None

ABSENT: None

APPROVED:

Jerry Swartfager
President/Chairman

Karla Gunter
Secretary/Treasurer



Addendum D

McKinney Water District

El Dorado and Placer Counties

RESOLUTION No. 2022-3

A RESOLUTION ELECTING TO HAVE COUNTY LEVY AND COLLECT DISTRICT STANDBY CHARGES FOR FISCAL YEAR 2021-2022 FOR THE MCKINNEY WATER DISTRICT

RESOLVED, by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California, that:

WHEREAS, this Board did, on the 25th. day of April, 2008 duly adopt its ORDINANCE No. 2008-1;

WHEREAS, said Ordinance provides for the levy and collection of an Annual Supplemental Standby charge by the Counties of Placer and El Dorado, pursuant to Section 35479-35481 of the Water Code.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED, that:

1. The annual supplemental standby charge is in the amount of \$80.00 per Parcel as shown on the last Equalized County Assessment Roll of Placer and El Dorado Counties Respectively.
2. The total amount estimated to be collected for the entire District is \$20,640.00 \$16,080.00 from parcels within Placer County and \$4,560.00 from parcels within El Dorado County.
3. Pursuant to Section 35480 of the Water Code, the Assessors, and Auditors of Placer and El Dorado Counties, Respectively are hereby Authorized to add to the Tax Bill for each Parcel as shown on their respective last Equalized Assessment Roll said supplemental standby charge of \$80.00 and pursuant to Section 35481 of the Water Code, and respective Tax Collectors and Treasurers are hereby authorized to collect, receive, and disburse to the District said charges as collected.
4. The Secretary shall forward a certified copy of this Resolution to the Board of Supervisors and Auditors of the Counties of Placer and El Dorado as this Board's formal request for collection of said charges as pursuant to Law.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California at a Meeting held on the 27th Day of May 2022 by the following vote;

DIRECTORS

AYES: Swartfager, Dangler, Cotner, Noack, Arcidiacono

NOES: None

ABSENT: None

APPROVED:

Jerry Swartfager
President/Chairman

Karla Gunter
Secretary/Treasurer