

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting January 26, 2024

Director Swartfager convened the McKinney Water District Board Meeting at 8:00 a.m. The meeting was held at 580 McKinney Rubicon Springs Rd, teleconference, and Zoom.

ROLL CALL:

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

Directors Absent: None

Others Present: G. Payne, K. Gunter

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on December 22, 2023, were approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

A. Status of Flow Meter Installation

Sierra Controls ordered the meter and we are waiting for delivery

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of January 2024 totaling - \$962,925.26

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$31,422.25. On a motion of Director Swartfager and seconded by Director Arcidiacono the bills and charges were approved by unanimous vote.

C. Appointment of President of the Board

The Board appointed Jerry Swartfager as President of the Board for another 1-year term.

D. Water Sample and District Agent Report – January 2024

The District Agent presented his Agents Report to the Board. The valve located at 775 McKinney Creek and replaced.

The Board was requested to update the current Water Charges Ordinance to include emergency and non-emergency language.

E. General Discussion

F. Adjournment

- a. 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 8:23 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, February 23, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer