

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes

McKinney Water District Board of Directors Meeting September 24, 2021

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:02 am. The meeting was held via teleconference, (855) 212-0212.
Meeting ID: 963-145-770#.

ROLL CALL:

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

Directors Absent:

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 August 27, 2021 was approved on a motion by Director Swartfager and seconded by Director Dangler by a vote of 5 to 0.

OLD BUSINESS

A. Update – Five Year Audit and Valuation of the District’s Assets

Fechter and Company has completed the audit for the period of 7/1/16 through 6/30/20. The audit information has been emailed to all Board Members for review.

The Valuation of the District is complete and waiting for review. The report has been sent to Fechter and Company

B. Update on Stage 2 Drought Notification and Caldor Fire Text Alert

Stage 2 Drought Notifications were mailed the week of 9/14/21. This information was posted on the website as well. The Caldor Fire Text Alert was sent out 9/1/21 to all property owners who have provided their emergency contact phone numbers. The text alert information was posted on the website in more detail.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of August 2021 totaling - \$828,275.75

B. Bills/Charges and Transfers

The Board reviewed the September 2021 Bills and Charges totaling \$19,766.73. On a motion of Director Swartfager and seconded by Director Noack the bills and charges were approved by a vote of 5 to 0.

C. Annual B&L Backflow Status Report

All homeowners have completed the Annual Backflow testing required by the State of CA.

D. Resolution 2021-6 – Establish an Account(s) with Umpqua Bank

On a motion of Director Swartfager and seconded by Director Dangler the Board of Directors has authorized Karla Gunter, the Secretary/Treasurer to open a savings account at Umpqua Bank using funds from El Dorado Savings Bank, Bank of the West, and US Bank. Approved by a vote of 5 to 0.
See Addendum C for Resolution 2021-6

E. Water Sample Analysis “Cranmer Laboratory” September 2021

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

F. District Agent G. Payne – “Monthly Report” September 2021

The Secy./Treas. presented the District Agent's Monthly Report. August 2021 Production 2,302,265 Gallons. #2 Well Water – Level: Not checked this month due to fire. For repairs, replacements, and detailed activities see Addendum A – District Agent Monthly Report. For Additional Services Performed see Addendum B.

G. General Discussion

Apply for the AB361 Covid Relief Funds

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 8:26 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, October 22, 2021, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

District Office: 103 Simmons Way Folsom, CA 95630 - (916) 987-7130 - karlagunter@yahoo.com
District Agent: (530) 307-9032 – wpsgraham@gmail.com

Addendum A

Agent's Report

Date	9/19/2021		
Well #2 Meter Reading	1st	816,091	15th 1,926,542
Gallons Produced	1,110,451		
Booster #1	19942	Booster # 18990	Booster # 667
Power Meter Reading	Date	9/18/2021	Well # 1 97936
	Date		Well # 2
Water Samples			
Date	Location		
9/7/2021	Bac-T 901 McKinney Rubicon Springs Rd		
	Other		
Work Performed		Observations	
Date	Well # 1 Flushing/Inspection		
	Well not flushed due to fire All Alarms Tested via phone		
	Well # 2 Inspection		
	Well not flushed due to fire - Will test next week All Alarms Tested OK		
9/12/2021	Tank Inspection Secure All Alarms Tested		
	Water line location/USA		
	Water Shut Off/On		
	Leaks Reported		
	Leaks Repaired		
	Valve Box Repaired		
	Hydrants Flushed		
	No hydrants flushed due to fire Associated Valves		
	Valves Exercised		
	No valves exercised due to fire		
	Well # 2 Water level Not checked due to fire Dynamic		
	Low for month 28.3 5 min. recovery		
8/30/2021	Generator Inspection/Test run Genset ran.		
	Generator tested for possible fire operations		
	Customer Complaints		
	DHS Projects None		
	Other		
9/1/2021	System inspections for fire preparation		
thru			
9/8/2021			

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Addendum B

TIME SHEET

TIME PERIOD 8/15/2021 – 9/15/2021

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
9/1/2021	4	SYSTEM PREPERATION AND INSPECTION FOR FIRE
9/2/2021	4	SYSTEM INSPECTIONS AND PREPERATION FOR FIRE
9/3/2021	4	SYSTEM INSPECTIONS AND PREPERATION FOR FIRE
9/4/2021	4	SYSTEM INSPECTIONS AND PREPERATION FOR FIRE
TOTAL HOURS	16	

EMPLOYEE SIGNATURE:	DATE: 9/19/2021
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Addendum C

McKinney Water District El Dorado and Placer Counties

RESOLUTION No. 2021-6

RESOLUTION TO ESTABLISH AN ACCOUNT(S) WITH UMPQUA BANK

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

WHEREAS, the Secretary/Treasurer, Karla Gunter, is authorized and directed to open a bank account on behalf of the McKinney Water District with US Bank in the City of Auburn, CA. Which hereby is authorized to honor the deposits of the District, signed by, Jerry Swartfager, Scott Cotner, Vincent Dangler, Michelle Noack, Kim Arcidiacono and/or Karla Gunter.

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 thereof held on the 24th day of September, 2021, by the following vote:

AYES, and in favor thereof, Directors: Swartfager, Cotner, Dangler, Noack, Arcidiacono

NOES, Directors: None

ABSENT, Directors:

Karla Gunter
Secretary Treasurer

APPROVED:

Jerry Swartfager
President