

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting March 27, 2026

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

ROLL CALL:

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

Directors Absent: None

Others Present: K. Gunter, G. Payne, A. Paiser, Michael G.

Approval of Minutes from the Previous Meetings

The minutes of the regular adjourned meeting of the Board of Directors held on February 27, 2026, was approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for March 2026, totaling: **\$1,254,621.17**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$7,796.17**. On a motion of Director Swartfager and seconded by Director Dangler, the bills and charges were approved by a unanimous vote.

C. Water Sample and District Agent Report – March 2026

February 2026 water production was 872,436 Gallons
Static, 23.6 Dynamic, 78.5 Static low for the month 22.0.

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.

No issues in the District. Receiving State notifications to watch water flows as we head into a dryer year.

PFAS testing – We're in conformance with 2024 and 2025 testing. Two more testing's are to be done and will be funded through a grant through the State of California.

Two conservancy lots were discussed for a breakdown/laydown location for contractors to stage equipment when the watermain project starts. The District Agent will bring it up when it goes out for bid, along with fencing/security concerns.

The bid opening is a couple of days before the next board meeting. The contractor who was awarded the bid will then be announced.

Suggested sending text messages or email when the project is starting and the location, as well as updates & information on what’s happening on the project to keep the local/affected residents in the loop. (Traffic divergent, when water will be shut off, etc.)

D. District P.O. Box – Board to discuss set-up of a local, District P.O. Box
Need a “local” P.O. Box in Tahoma or Homewood. Two Board Members offered to collect the mail once a week, when the P.O. Box is established.

E. General Discussion

F. 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 8:12 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, April 24, 2026 at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

***Addendum A**

Agent's Report

Date		3/15/2026	
Well #2 Meter Reading (kG)	1st kG	9805.402	15th kG 10,128.576
Well #2 Meter Reading (Gal)	1st Gal.	9,805,402	15th Gal. 10,128,576
Total Gallons Produced		323,174	
Booster #1	28104	Booster #2	27602
		Booster #3	732
Power Meter Reading	Date	Well # 1	
	Date	2/15/2026	Well # 2 37083
Water Samples			
Date	Location		
3/11/2026	Bac-T	901 McKinney Creek Rd. Being completed today	
	Well # 1		
	Well # 2		
Work Performed		Observations	
Date	3/10/2026	Well # 1 Flushing/Inspection	Unable to flush for month due to weather. All alarms tested Yes
	3/10/2026	Well # 2 Inspection	All alarms tested Yes
	3/10/2026	Tank Inspection	Unable due to Snow. All alarms tested Yes
		Water line location/USA	
		Water Shut Off/On	
		Leaks Reported	
		Leaks Repaired	
		Valve Box Repaired	
		Hydrants Flushed No hydrants flushed due to weather	
		Valves Exercised No Valves exercised due to weather	
	3/10/2026	Well # 2 Water level	Static 23.6 Dynamic 78.5 Static low for month 22.0
	3/10/2026	Generator Inspection/Test run	ok
		Customer Complaints	none
		DHS Projects	
	3/1 - 3/15	PFAS Clarification with DHS	
		Other	
	2/18/2026	Shovel snow to VFD and reset pump	
	2/20/2026	Shovel snow to generator and building.	
	3/1 - 3/15	Phone conversations w/ DHS and CSUS regarding 2025 PFAS order and other testing for district.	