

McKinney Water District El Dorado and Placer Counties

Board Meeting Packet

McKinney Water District Board of Directors Meeting March 25, 2022

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:00 am. The meeting was held via teleconference and video conference only.

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

Video-conferencing at:

<https://us05web.zoom.us/j/88184548868?pwd=dEE5N3Uwc29ETFJSdDI1MVV2L1BIZz09>

Meeting ID: 842 2551 5001 Passcode K1kkfL

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 on February 25, 2022, was approved on a motion by Director Swartfager and seconded by Director Arcidiacono by a vote of 5 to 0.

OLD BUSINESS

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of February 2022 totaling - \$852,508.42

B. Bills/Charges and Transfers

The Board reviewed the March 2022 Bills and Charges totaling \$5,568.12. On a motion of Director Swartfager and seconded by Director Arcidiacono the bills and charges were approved by a vote of 5 to 0.

C. TRPA – Tahoe Basin MOU

We joined the Tahoe Basin MOU in 1999. The district may want to review the MOU and see if it still fits our needs.

D. Transfer Funds from CD to Umpqua Bank CD

The current El Dorado Savings Bank CD has matured as of 3/19/22. The funds were transferred to the El Dorado Savings Bank Money Market Account pending transfer to Umpqua Bank CD if approved by Resolution 2022-01.

On a motion of Director Swartfager and seconded by Director Noack the Board has approved Resolution 2022-1 to transfer \$100,000 to a new Umpqua Bank Certificate of Deposit by a vote of 5 to 0. Signatures will be obtained by DocuSign

E. District Agent G. Payne – Monthly Report and Water Analysis March 2022

The Secy./Treas. presented the District Agent’s Monthly Report. February 2022 Production 540,371 Gallons.

Coliform/Fecal testing per sample site plan came back negative. Samples were taken at 590 McKinney Rubicon Springs Rd. in McKinney Estates.

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

F. General Discussion**G. 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 8:11 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, April 22, 2022, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum B

TIME SHEET

MCKINNEY WATER DISTRICT

TIME PERIOD 2/15/2022 - 3/15/2022

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
3/4/2022	1	SPOKE WITH FARR WEST REGARDING VFD AND WATERLINE PROJECT.
3/4/22	1	SPOKE WITH SIERRA CONTROLS REGARDING SCADA UPGRADES.
3/5/22	.5	CHEDKED 6471 MARLA CT. FOR SHUTOFF
3/11/22	2	TURN ON AND OFF MAIN LINE VALVE TO 650 CASCADE CIRCLE. CLEANING OF VALVE BOX
TOTAL HOURS	4.5	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 3/21/2022
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Addendum C

McKinney Water District El Dorado and Placer Counties

RESOLUTION No. 2022-1

RESOLUTION TO ESTABLISH A CERTIFICATE OF DEPOSIT WITH UMPQUA BANK

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

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 transfer One Hundred Thousand Dollars (\$100,000) into a Certificate of Deposit account on behalf of the McKinney Water District with Umpqua Bank in the City of Folsom, CA. This 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 25th day of March 2022, by the following vote:

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

NOES, Directors: None

ABSENT, Directors:

APPROVED:

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer