

McKinney Water District El Dorado and Placer Counties

Board Meeting Packet McKinney Water District Board of Directors Meeting July 24, 2026

Director Swartfager convened the McKinney Water District Board Meeting at 8:00 a.m. The meeting was held at 590 McKinney Rubicon Springs and Via Zoom and Teleconference

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, M. Miller

Approval of Minutes from the Previous Meetings

The minutes of the regular adjourned meeting of the Board of Directors held on June 26, 2026 was approved on a motion by Director Dangler and seconded by Director Swartfager by unanimous vote.

OLD BUSINESS

A. Water Bill Collection

- Property owners invoiced on 4/1/26 - \$130,269
- Funds collected through 7/21/26 - \$106,670.43
- Number of credit card payments received: 33, totaling \$17,102.43

B. Rubicon Mainline Replacement Project

Project Milestones:

- a. Notice to Proceed – July 6, 2026
- b. Substantial Completion – September 28, 2026
- c. Final Completion – October 12, 2026
- d. Weather Days – None to date.
- e. Placer County compaction requires native materials

Progress Meeting 01 Minutes – See Addendum B

NEW BUSINESS and MONTHLY REPORTS

A. Discussion – Design and Construction of an Engineered Protective Structure for the New Generator

The District Agent will present the Board with a request to authorize the design and construction of an engineered enclosure to ensure long-term protection of the new generator. This item was tabled until the August 2026 Board Meeting

B. Treasurer's Report

The Board accepted the Treasurer's Report as presented for July 2026, totaling \$1,447,398.30

Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$15,311.05. 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 – July 2026

June 2026 water production was 2,956,050 Gallons

Static, 23.1 Dynamic, 83.6 Static low for the month 24.0

Coliform/Fecal testing per the 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.

D. General Discussion

N/A

E. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Dangler, the meeting was declared adjourned at 8:40 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, August 28, 2026, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 7/18/2026			
Well #2 Meter Reading (kG)	1st kG 15945.852	15th kG 17,264.782	
Well #2 Meter Reading (Gal)	1st Gal. 15,945,852	15th Gal. 17,264,782	
Total Gallons Produced	1,318,930		
Booster #1 28634	Booster #2 28200	Booster #3 738	
Power Meter Reading	Date 7/15/2026	Well # 1 48754	
	Date	Well # 2	
Water Samples			
Date	Location		
7/7/2026	Bac-T 590 McKinney Rubicon		
	Well # 1		
	Well # 2		
Work Performed		Observations	
Date 7/13/2026	Well # 1 Flushing/Inspection		
	All alarms tested Yes		
7/13/2026	Well # 2 Inspection		
	All alarms tested Yes		
7/13/2026	Tank Inspection		
	All alarms tested Yes		
	Water line location/USA		
Jun/July	8 total received, 5 within district		
6/30/2026	USA for waterline project		
6/29/2026	503 McKinney Rd. - Residential work.		
7/1/2026	7052 Bellevue Ave - Driveway work		
7/2/2026	563 McKinney Rd. - Residential property work.		
7/14/2026	590 McKinney Rubicon Springs - Driveway work		
	Water Shut Off/On		
	Leaks Reported		
	Leaks Repaired		
	Valve Box Repaired		
	Hydrants Flushed		
	Flushing by NTF		
	Valves Exercised		
	numerous throw-out district		
7/15/2026	Well # 2 Water level	Static 23.1 Dynamic 83.6	
		Static low for month 24.0	
7/13/2026	Generator Inspection/Test run ok		
	Customer Complaints none		
	DHS Projects		
	Other		
June thru July. 2026	Numerous calls from DOWL regarding waterline contract .		
June thru July. 2026	Numerous meetings w/ Heavy Equip. regarding Waterline Project		

Addendum B



PROGRESS MEETING 01 - MINUTES

PROJECT:	Rubicon Water Main Replacement	DATE:	Wednesday, July 15th, 2026
PROJECT NUMBER:	30366.01	TIME:	11:00 AM
ORGANIZER:	DOWL	SUBJECT:	Construction Progress Meeting 01
LOCATION:	Intersection of McKinney Rubicon Springs Rd / McKinney Creek Rd	CONTACT INFORMATION:	Larissa Vallarino Direct: 775.284.7899 Email: Lvallarino@dowl.com
ATTENDEES:	ORGANIZATION:		
Graham Payne	McKinney Water District		
Larissa Vallarino	DOWL		
Jake Gilman	DOWL		
Ott Hansen	DOWL		
Matt Jacobs	Heavy Equip, Inc.		

1. Job Progress/Schedule

- a. Schedule update – Heavy Equip, Inc.
 - i. 3-week Schedule – **Matt will send schedule this week**

2. Project Milestones

- a. Notice to Proceed – July 6, 2026
- b. Substantial Completion – September 28, 2026
- c. Final Completion – October 12, 2026
- d. Weather Days – None to date
Few hours of delay on Monday due to rain, but crew was able to continue when rain stopped.

3. Site Access and Safety

- a. Concerns? - **None**
- b. Weather/Fire hazards: Safe fire watch

4. Traffic Control

- a. Submittal not received – **Ronnie should be sending soon**
- b. Concerns? - **None**

5. BMP Review

- a. Submittal not received – **Ronnie should be sending soon**
- b. BMPs in place? – **Yes**

6. Public Concern

- a. Any concerns? - **None**

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MEETING AGENDA

7. Surveying

- a. No survey staking completed
- b. Proposed water main alignment marked?
 - i. Need 10' minimum horizontal separation from existing storm and sewer utilities – **Matt stated everything was 10' or more from existing sewer or storm.**

8. Material Testing

- a. Subcontractor responsible for material testing? – **NV5**

9. Submittals/RFIs

- a. Submittal 01 - Teichert Materials
 - i. **Approved – Not approved yet. Larissa is coordinating with Placer County about backfill requirements**
 - ii. **NOTE: Special backfill requirement per Placer County Encroachment permit – Not enough screened native material to backfill trench. Waiting for answers from Placer County.**
- b. Submittal 02 – Sierra Mountain Pipe Supply
 - i. Pending
- c. Other submittals needed:
 - i. Traffic control plans
 - ii. BMP/SWPPP
 - iii. Pre-construction video (project area and staging areas)
 - iv. Water outage notice flyers
 - v. 3-week construction schedule
- d. RFIs
 - i. None currently

10. Design Changes

- a. Existing water main west of intersection of McKinney Creek Rd and McKinney Rubicon Springs Rd is 6" C900, not 8" C900. Existing tee is a 6" tee.
- b. Revise sheet and connection detail? – **Graham said it would be a good idea. Larissa will fill out**

11. Payment Applications/Requests

- a. Pay application 01 – pending approval

12. Certified Payroll Reports

- a. Submit to DOWL for review

13. Discussion Items

- a. Pothole information
 - i. Submit depths to DOWL for review
 - ii. CA Water Board coordination
- b. **Existing AC thickness in some areas are 8"-12" thick. Larissa will call Placer County to check how much they would like paved back.**
- c. **Contractor would like to use concrete pad under valves instead of bag mix. Graham said he will take a look at the pads and make the final decision.**
- d. **Larissa to call Placer County about using screened native backfill for trenches. Contractor is unable to salvage enough material due to the size/amount of cobblestones in the trench material.**