

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting September 23, 2022

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:01 am. at 6453 McKinney Creek Rd. as well as via teleconference and video conference. Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

ROLL CALL:

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

Directors Absent: None

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 August 26, 2022, were approved on a motion by Director Swartfager and seconded by Director Cotner by a vote of 5 to 0.

OLD BUSINESS

A. Update – Farr West Engineering

District Agent Payne attended the prestart meeting. The project will begin the week of 9/20/22. Project completion is expected in mid-October. DA Payne will be notified before any power outages are required to complete work. The contractor is authorized to be inside and around the well shed.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of August 2022 totaling - \$923,037.13

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$8,783.20. 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. Fraud Intrusion- Restructuring Meeting Minutes

The District Office received an email claiming to be District President Swartfager requesting funds be transferred from 2 specific bank accounts into a Zelle account. The Secretary/Treasurer contacted all the district banks and put measures in place to protect the accounts from access by anyone other than signers on the accounts.

The Board has instructed staff to include Treasurer Report, and the Bills/Charges totals on the Meeting Minutes but not provide banking or vendor details.

D. Review Fire Service Detail.

The Board reviewed the Fire Service Detail drawing as well as the New Construction Ordinance. After discussions, all Board members agree the documentation will stand as is.

E. Backup Generator Funding Program

After researching the Backup Generator Funding Program, the District does not qualify. We are not a disadvantaged district and have less than 50% of the homes as primary residences.

F. District Agent G. Payne – Monthly Report and Water Analysis September 2022

The Secy./Treas. presented the District Agent's Monthly Report. August 2022 Production 2,000,359 Gallons.

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

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

G. General Discussion

The Board would like to thank District Agent Payne for making himself available while on vacation to attend the Board Meeting via teleconference.

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 8:25 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, October 28, 2022, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 9/13/2022	
Well #2 Meter Reading	1st 3,656,793 15th 4,408,686
Gallons Produced	751,893
Booster #1 21490	Booster #2 26651 VFD #3 682
Power Meter Reading	Date Well # 1
	Date Well # 2
Water Samples	
Date	Location
9/6/2022	Bac-T 590 McKinney Rubicon Springs Rd.
	Well # 1
	Well # 2
	Other
Work Performed	
	Observations
Date 9/13/2022	Well # 1 Flushing/Inspection All alarms Tested OK
9/13/2022	Well # 2 Inspection All alarms tested OK
9/13/2022	Tank Inspection All alarms Tested
	Water line location/USA
9/2/2022	6420 Cascade Dr. - Bear Box Installation
9/6/2022	7012 Bellevue Ave. - Sewer line repairs at Scotts residence.
9/13/2022	901 McKinney - Installation of New VFD
	Water Shut Off/On
	Leaks Reported
	Leaks Repaired
	Valve Box Repaired none
	Hydrants Flushed none
8/15 - 9/15	North Tahoe Fire testing hydrants
	Valves Exercised none
9/13/2022	Emerald Circle, Marla, Cascade loop
9/13/2022	Well # 2 Water level Static 32.1 Dynamic 99.4 Static low for month 31.9
9/13/2022	Generator Inspection/Test run ok
	Customer Complaints none
	DHS Projects
	Other Projects
8/25/2022	Meeting w/ Farr West regarding VFD project
8/31/2022	500 McKinney Rubicon for Water Line Inspection
9/10/2022	Meeting w/ Sierra Controls regarding coordination w/ Farr West
9/13/2022	Job walk w/ Farr West and Contractor for VFD project start.

rev. 1-12-11 tw

Addendum B

TIME SHEET

TIME PERIOD 8/15/2022 – 9/15/2022

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
8/25/2022	2	WEEDING AND CLEANUP AROUND WELL SHED AND TANKS.
8/25/2022	1	MEETING W/ FARR WEST REGARDING VFD PROJECT START DATES.
8/31/2022	2	WATERLINE/METER/BACKFILL INSPECTION AT 500 MCKINNEY RUBICON RD.
9/2/2022	1	USAN @ 6420 CASCADE DR. FOR BEAR BOX INSTALLATION
9/6/2022	1	USAN @ 7012 BELLEVUE FOR SEWER LINE REPAIRS BY TCPUD
9/10/2022	1	MEETING W/ SIERRA CONTROLS FOR JOB COODINATION WITH FARR WEST FOR VFD PROJECT
9/13/2022	3	PRE JOB-WALK WITH CONTRACTOR AND FARR WEST FOR VFD PROJECT AND SET START DATE.
Total Hours	11	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 9/14/2022
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