

McKinney Water District El Dorado and Placer Counties

Board Meeting

McKinney Water District Board of Directors Meeting February 28, 2020

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:01 am. The meeting was held at 590 Rubicon Springs in McKinney Estates and via teleconference.

ROLL CALL:

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

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 January 24, 2019 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

Financial Institution	Acct#	Date	Amount
El Dorado Savings	Checking	As of 2/24/20	\$73,779.04
El Dorado Savings	Savings	As of 2/24/20	\$208,425.70
Bank of the West	Checking	As of 1/31/20	\$101.00
Bank of the West	Savings	As of 1/31/20	\$20,175.71
US Bank	Savings	As of 1/31/20	\$226,529.64
Bank Totals			\$529,011.09
Total Bills/Charges			\$6015.49
Bank Totals - Less B&C			\$522,995.60
Notes			
Rec'd Placer Co.		2/20/2020	\$56.08
Rec'd El Dorado Co.			
Uncashed Checks			

B.

District Office: 103 Simmons Way Folsom, CA 95630 - (916) 987-7130 - karlagunter@yahoo.com

District Agent: (530) 307-9032 - wspsgraham@gmail.com

C. Bills and Charges

Vendor Name	Description of Service	Total Due
District Agent, Graham Payne	January 2020 – Monthly Flat Fee Includes Phone and Meeting Attendance	\$1,110.00
Sec/Treas. K. Gunter	Services for February 2020	\$1,800.00
District Agent – G. Payne	Locate main line for resident	\$100.00
Cranmer Engineering	GCB0428	\$40.00
Liberty Energy "Old Well"	Acct# 88513447 -	\$125.93
Liberty Energy "New"	Acct# 88549765	\$403.90
AT&T Security Phone	Ph 530-525-1120 162	\$186.82
AT&T Security Phone	Ph 530-525-1309 367	\$186.23
Clauss Excavation, Inc	Snow Removal #202170 and #202116	\$145.00
State and Fed. Taxes	January 2020 Payroll Taxes	\$689.52
Postmaster	Post Office would not accept check over \$125.00	Void - 00.00
Tamara Bjorklund-Seals	Water System Oversight	\$225.00
Deluxe	Business Checks order	\$266.91
Digital Deployment	Website Management	\$50.00
Karla Gunter	Verizon Service \$45.08. Labels \$15.40, Postcard Printing \$80.70	\$141.18
Vince Dangler	Meeting Hosting Fee	\$45.00
Director Fees	Regular Meeting 2/28/2020 Swartfager, Cotner, Dangler, Noack, Arcidiacono	\$500.00
Total Bills and Charges		\$6,015.49

Bills/Charges & Transfer Approved This Meeting

On a motion of Director Dangler and seconded by Director Arcidiacono the bills and charges were approved by a vote of 5 to 0.

D. Update: New Website

The new Website is complete and ready to go live.

E. Hire Appraiser to determine value of the District

The Secretary/Treasurer is searching for an appraiser to help determine the asset value of the district (main lines, fire hydrants, tank, pump house, etc.) for the upcoming 5-year audit. When an appraisal firm is found, pricing will be presented to the board.

F. The 2019 Government Compensation in California Report

The Annual Government Compensation in California Report has been submitted to the California State Controller, and will be available on their website as well as the District's website after being processed by the state and made available to the public.

G. Water Sample Analysis “Cranmer Laboratory” February 2020

Coliform/Fecal testing per sample site plan came back negative. Samples were taken at the Well Head II. in McKinney Estates.

H. District Agent G. Payne – “Monthly Report” February 2020

The Secy./Treas. presented the District Agent’s Monthly Report. January 2020 Production 718,468 Gallons. #2 Well Water – Level: Static 10.2 Dynamic 70.9 Five-minute recovery 24.0. Low for the month 9.3
For repairs, replacements and detailed activities see Addendum A – District Agent Monthly Report.

The District Agent has requested the Board authorize the continued Chemical Monitoring Schedule for Well #1 in order to possibly reactivate the well if needed in times of emergency or as a possible back up system.

On a motion of Director Swartfager and seconded by Director Noack, the Board has authorized the continued monitoring of Well #1 by a vote of 5 to 0.

I. General Discussion

None

J. 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 8:26 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on March 27, 2020 at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 2/16/2020

Well #2 Meter Reading	1st	4,203,036	15th	4,537,845
Gallons Produced	334,809			
Booster #1	17700	Booster #2	16604	Booster #3
Power Meter Reading	Date		Well # 1	
	Date	2/15/2020	Well # 2	50706

Water Samples

Date	Location
2/13/2020	Bac-T Watertest from Well Shed TT
	Well # 1
	Well # 2
	Other

Work Performed

Observations

Date	Work Performed	Observations
2/16/2020	Well # 1 Flushing/Inspection All alarms tested via phone	
2/16/2020	Well # 2 Inspection Well flushed and all alarms tested	
	Tank Inspection	NA
	Water line location/USA	None
	Water Shut Off/On	None
	Leaks Reported	None
	Leaks Repaired	None
	Valve Box Repaired	None
	Hydrants Flushed	None
	Area frozen and did not want to create ice issues more than there is	
	Valves Exercised	none
	Numerous around well shed and Cascade Loop area	
2/16/2020	Well # 2 Water level	Static 10.2 Dynamic 70.9
	Low for Month	9.3 15 min. recovery level 24.0
2/16/2020	Generator Inspection/Test run	ok
	Customer Complaints	None
	DHS Projects	None
	Other	
2/3/2020	Call from contractor at 6811 Marla Court requesting his main line valve to be exposed. Nothing to come out at this time. Called several times with no response. Valve ID	

Addendum B

Graham Payne
P. O. Box 646
Tahoma, Ca. 96142
530-307-9032
WSPSGraham@gmail.com
Phone # 530-525-1023

Invoice

Invoice #: 292
Invoice Date: 2/15/2020
Due Date: 3/15/2020
Project:
P.O. Number:

Bill To:
McKinney Water District 103 Simmons Way Folsom, CA 95630 USA

Item #	Service Date	Description	Amount
1	1/1/2020	Monthly District Agent Fees - 1/1/2020 - 1/31/2020	1,000.00
Total			\$1,000.00
Balance Due			\$1,000.00

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Phone # 530-525-1023

Invoice

Date: 2/15/2020

Invoice # 293

Bill To
McKinney Water District 103 Simmons Way Folsom, CA 95630 USA

P.O. No.	Terms	Project
	Net 30	

Item #	Date	Description	Hours	Amount
1	1/24/2020	Monthly Board Meeting		50.00
2	1/15/2020	Monthly Cell phone fees for District Agent		60.00
Total				\$110.00
Please remit to above address.				
				Payments/Credits \$0.00
				Balance Due \$110.00

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Invoice

Date: 2/15/2020
 Invoice # 294

Bill To
McKinney Water District 103 Simmons Way Folsom, CA 95630 USA

P.O. No.	Terms	Project
	Net 30	

Item #	Date		Hours	Amount
1	2-3-2020	Hourly Rate Search for main line water valve for 6811 Marla Ct. for resident. - Contractor finally found	2.0	\$100.00

			Total	\$100.00
Please remit to above address.			Payments/Credits	
			Balance Due	\$100.00