

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting February 21, 2025

Director Swartfager convened the McKinney Water District Board Meeting at 8:00 a.m. The meeting was held at 6453 McKinney Creek Rd. in McKinney Estates and via teleconference and Zoom.

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

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 Meetings

The minutes of the regular adjourned meeting of the Board of Directors held on January 24, 2024, and the Special Board Meeting on February 14, 2025, were approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

- A. **Rubicon & Bellevue Water Main Replacement** - Amendment #1 was executed to allow Dowl to pull permits for the project and change phasing from 2 to 4.
- B. **Water Rate Study** – A special board meeting was called to review the water rate study provided by HDR. The Board approved the recommended water rates. The Secretary/Treasurer sent out notification letters to all property owners informing them of the proposed rate increase and the Public Special Meeting on April 7, 2025 to open the floor to property owners.
- C. **Replacement of Secretary/Treasurer** – Discussions continue. More research needs to be completed for working from home out of state. Hourly rates were discussed.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer’s Report

The Board accepted the Treasurer’s Report as presented for January 2025, totaling - **\$1,134,584.15**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$12,673.58**. On a motion of Director Swartfager and seconded by Director Noack, the bills and charges were approved by a unanimous vote

C. Water Sample and District Agent Report – February 2025

January 2025 water production was 1,011,484 Gallons.
Static, 23.8 Dynamic, 87.5 Static low for the month 22.8

Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 901 McKinney Rubicon Springs Rd

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities.

D. General Discussion

AB 259, CSDA’s sponsored bill on the Ralph M. Brown Act.

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 8:50 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, March 28,2025, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 2/15/2025

Well #2 Meter Reading	1st 1,357,937	15th 1,849,513
Gallons Produced	491,576	
Booster #1 25979	Booster #2 25367	Booster #3 717
Power Meter Reading	Date	Well # 1
	2/19/2025	Well # 2

Water Samples

Date	Location
2/4/2025	Bac-T 901 McKinney Creek Rd.
	Well # 1
	Well # 2
	Other

Work Performed

Observations

Date	2/19/2025	Well # 1 Flushing/Inspection	All alarms tested	Inaccessible SCADA
	2/19/2025	Well # 2 Inspection	All alarms tested	Yes
		Tank Inspection	All alarms tested	Inaccessible SCADA
		Water line location/USA		
		Water Shut Off/On		
		Leaks Reported		
		Leaks Repaired		
		Valve Box Repaired	none	
		Hydrants Flushed	none	
		No hydrants flushed due to freezing conditions		
		Valves Exercised	none	
		None due to freezing conditions		
	2/19/2025	Well # 2 Water level	Static 23.8 Dynamic	87.5
			Static low for month	22.8
	2/19/2025	Generator Inspection/Test run	ok	
		Customer Complaints	none	
		DHS Projects	none	
		Other		
	1/30/2025	Contact Contractors for GenSet install. - Nobody available till I get back from vacation.		

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