

McKinney Water District El Dorado and Placer Counties

Board Meeting McKinney Water District Board of Directors Meeting January 27, 2023

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:02 am. The meeting was held at 580 McKinney Rubicon Springs Rd. and via teleconference.

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 December 23, 2022, were approved on a motion by Director Swartfager and seconded by Director Noack by a vote of 5 to 0.

OLD BUSINESS

A. Update – Farr West Engineering

District Agent updated the Board regarding the VFD installation. The VFD is installed and set up. The start-up date is planned for 2/23/23.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer’s Report

The Board accepted the Treasurer’s Report as presented for the month of November 2022 totaling - **\$875,654.07**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$10,107.32**. 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. Appointment of Board President

Director Cotner nominated Director Swartfager as Board President for the upcoming term. On a Motion by Director Cotner and seconded by Director Noack on a vote of 5 to 0. Director Swartfager was appointed Board President for a term of one year ending February 1, 2024.

D. El Dorado County Drainage Project

The District Office received an email from Dan Kikkert from the El Dorado County Drainage Project in Tahoma. They have notified the district of a drainage easement along the homeowner's property on Miami Ave and Hilo Ave. They are suggesting a possible collaboration between El Dorado County, TCPUD, and MWD to upgrade our mainlines on Miami and Hilo. Construction is scheduled to begin next year.

E. District Agent G. Payne – Monthly Report and Water Analysis January 20233

The Secy./Treas. presented the District Agent's Monthly Report. December 2022 Production 655,529 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.

F. General Discussion

G. 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 8:25 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, February 24, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	1/21/2023		
Well #2 Meter Reading	1st	7,717,243	15th 8,031,157
Gallons Produced	313,914		
Booster #1	22047	Booster #2 21252	Booster #3 686
Power Meter Reading	Date		Well # 1
	Date	12/15/2022	Well # 2 33401
Water Samples			
Date	Location		
1/4/2023	Bac-T 590 McKinney Rubicon Springs		
	Well # 1		
	Well # 2		
	Other		
Work Performed			
	Observations		
Date	Work Performed		Observations
	Well # 1 Flushing/Inspection		Inaccessible SCADA
1/20/2023	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		
1/20/2023	Well # 2 Water level	Static 31.2 Dynamic	80.5
		Static low for month	28.4
1/20/2023	Generator Inspection/Test run	ok	
	Customer Complaints	none	
	DHS Projects	none	
	Other		
Numerous	Numerous calls, emails and texts with Bryant Electric, Farr West and Wedco re VFD		
12/22 Thru 12/30	Multiple calls from 704 Cascade Circle regarding turnon of water to residence		
1/15	Inspection at well shed for VFD issue		
12/22 Thru 1/23	Multiple callouts for power fail and system resets		

rev. 1-12-11 tw

Addendum B

TIME SHEET

TIME PERIOD 12/15/2022 - 1/15/2023

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
12/22 - 12/30	2	MULTIPLE CALLS FROM RESIDENT AT 704 CASCADE CIRCLE REGARDING LEAK AND WANTING SYSTEM TURNED BACK ON. WILL DISCUSS AT MEETING.
1/15	1	VFD SITE INSPECTION FOR PREP TO INSTALL NEW ENCLOSURE.
12/22 - 1/23	3	NUMEROUS CALLOUTS FOR POWER FAILS AND SYSTEM RESETS.
Total Hours	6	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 1/24/2023
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