Meeting McKinney Water District
El Dorado and Placer Counties

Board Meeting Minutes
McKinney Water District
Board of Directors Meeting
September 25, 2026

Director Swartfager convened the McKinney Water District Board Meeting at 8:03 a.m. The meeting was held at: 6453 McKinney Creek Rd 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, Michael Miller

Approval of Minutes from the Previous Meetings
The minutes of the regular adjourned meeting of the Board of Directors held on August 28, 2026 was approved on a motion by Director Swartfager and seconded by Director Dangler by unanimous vote.

OLD BUSINESS

A. Rubicon Mainline Replacement Project
Coordination Meeting Minutes 8/28/26
Project Milestones
a. Notice to Proceed – July 6, 2026
b. Substantial Completion – September 21, 2026
c. Paving October 5, 2026
d. Final Completion – October 12, 2026

B. New Generator
Southwest Gas had to re-engineer the project and run the line from the street instead of the nearby residence.
Trenching and pipeline installation are scheduled for September 30, 2026.
Southwest Gas now requires a survey be done on the Forestry Service land. Staff authorized the use of their surveyor.
Change Order from Sierra West Electrical for $10,430. See Addendum C.

NEW BUSINESS and MONTHLY REPORTS

A. Ordinance 2026-1 – Cross Connection Ordinance

Ordinance 2006-2 is superseded by Ordinance 2026-1.
Staff presented **Ordinance 2026-1**, the District's updated Cross-Connection Control Ordinance, noting that it includes several new requirements intended to strengthen system protection and ensure compliance with current state standards. Key additions include **permit requirements for certain types of installations**, **field surveys to verify backflow protection**, and **cross-connection review during property transactions**. See Addendum B.

On a motion of Director Swartfager and seconded by Director Noack Ordinance 2026-1 Cross Connection Ordinance was approved by unanimous vote.

B. Treasurer's Report

The Board accepted the Treasurer's Report as presented for August 2026, totaling $1,017,453.96

Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling $160,160.94. 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 – September 2026

Tabled until the October 2026 Board Meeting

D. Annette Paiser's Employment Transition

Annette has notified the District of her decision to resign from her bookkeeping position effective September 27, 2026. We appreciate the time she spent with the District and extend our best wishes as she moves on to new opportunities.

E. General Discussion

F. 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 8:17am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, October 23, 2026, at 8:00 A.M. at the regular meeting place.

_____ _____

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

To be tabled until the October 2026 Board Meeting

Addendum B

McKinney Water District | *El Dorado and Placer Counties*

MCKINNEY WATER DISTRICT ORDINANCE NO. 2026-1

AN ORDINANCE OF THE MCKINNEY WATER DISTRICT ESTABLISHING A COMPREHENSIVE CROSS-CONNECTION CONTROL PROGRAM AND SETTING OPERATIONAL STANDARDS FOR BACKFLOW PREVENTION

WHEREAS, the McKinney Water District operates as a Low-Risk Residential Community Water System serving 257 low-hazard residential water service connections with zero commercial connections within El Dorado and Placer Counties; and

WHEREAS, the State Water Resources Control Board (SWRCB) Cross-Connection Control Policy Handbook (CCCPH) has officially replaced and repealed the historic California Code of Regulations (CCR) Title 17 cross-connection rules; and

WHEREAS, the Board of Directors of the McKinney Water District deems it necessary to safeguard the public water supply system from contamination due to potential and actual cross-connections;

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the McKinney Water District as follows:

SECTION I: PURPOSE & AUTHORITY

The purpose of this Ordinance is to protect the public water supply system from contamination due to potential and actual cross-connections. This is accomplished through the establishment of a Cross-Connection Control Program mandated by the State of California.

This Ordinance is updated, adopted, and enforced pursuant to the State Water Resources Control Board (SWRCB) Cross-Connection Control Policy Handbook (CCCPH). Throughout this document, the acronym SWRCB shall stand for the State Water Resources Control Board.

SECTION II: RESPONSIBILITY & OVERSIGHT

Program Administration: The McKinney Water District (MWD) Board of Directors maintains a formal agreement with a designated program administrator. As of this date, B&L Backflow is on file as the AWWA specialist approved by the MWD Board and shall be the company that completes testing, repairs, and site surveys at the Board's discretion.

Administrator Mandate: The MWD Cross-Connection Control Program Administrator shall ensure that all program elements, including hazard assessments, public education, and testing tracking, comply directly with the SWRCB Division of Drinking Water (DDW) mandates.

Consumer Responsibility: An appropriate, approved backflow prevention assembly shall be installed by and at the expense of the water user at each required premise connection to prevent backflow from the user's plumbing into the

domestic public water system. It is the sole responsibility of the water user to comply with all rules set forth in this Ordinance.

SECTION III: PROGRAM TYPE & PROTECTIVE REQUIREMENTS

Program Types: The McKinney Water District operates both an Internal and Meter protection program to the discretion of the MWD and its on-file AWWA Specialists. The type of protection provided shall correspond directly to the degree of hazard that exists on the water user's premises. Unprotected cross-connections are strictly prohibited.

Degree of Hazard & System Profile Evaluation: The degree of hazard for the 257 residential connections is designated as Low Hazard. No auxiliary water systems of any type (such as private wells, storage tanks, or recycled water systems) are located on any parcels that this water system supplies water to.

Identified Risks: Based on historical surveys, the typical cross-connection risks within this service area consist primarily of residential lawn irrigation systems, residential fire protection systems, and/or hydronic space-heating water systems.

Permitted Protection Assemblies: All backflow protection devices—whether installed internally at the specific point of hazard or at the service connection meter for containment—must comply strictly with and appear on the current List of Approved Backflow Prevention Assemblies issued by the University of Southern California (USC) Foundation for Cross-Connection Control and Hydraulic Research. Approved options include:

- Air Gap Separations (AG)
- Reduced Pressure Principle Backflow Prevention Assemblies (RP)
- Reduced Pressure Detector Assemblies (RPDA)
- Double Check Valve Assemblies (DC)
- Double Check Detector Assemblies (DCDA)
- Pressure Vacuum Breakers (PVB)
- Spill-Resistant Vacuum Breakers (SVB)
- Atmospheric Vacuum Breakers (AVB)

No other devices or unapproved assemblies shall be permitted for installation anywhere within the District's system.

Enforcement of Meter Protection (No-Access Policy): While the program targets tracking both internal and meter options, Meter Protection (Containment) at the service connection meter shall be strictly enforced and mandated by the District if a water user refuses, delays, or fails to grant MWD or its agent physical access to the premises for an on-site cross-connection hazard assessment. Any assembly deployed for meter containment must be selected from the current approved USC list.

User Discretion: The water user may select a higher level of protection than required by MWD, provided the selected device is on the current approved USC list. Situations not explicitly defined in the State CCCPH text shall be resolved on a case-by-case basis by MWD and their approved AWWA Cross-Connection Control (CCC) Specialists on file.

SECTION IV: NEW INSTALLATIONS, PERMITS, FIELD SURVEYS, AND PROPERTY TRANSACTIONS

Required Construction Permits: All newly required or replaced backflow prevention assemblies must be installed exclusively under approved MWD utility or building permits. No installation or modification shall take place without an active permit on file.

Installation Standards: All backflow protection devices and assemblies must be installed in strict accordance with the Uniform Plumbing Code (UPC) guidelines, California State Law installation requirements, and the USC Foundation specifications. Any installation using an assembly not found on the current approved USC list, or failing to meet physical clearance, orientation, and elevation plumbing standards, will be denied permit approval.

Mandatory Routine Audits & Surveys: To continuously verify system safety and discover new hazards, at least 5% of field on-site cross-connection surveys shall be completed annually by MWD Approved AWWA CCC specialists on file, as directly requested and prioritized by MWD management.

Real Estate Points of Sale: At the Point of Real Estate Sale / Property Transfer for any service connection within the MWD boundary, an on-site inspection and formal approval are strictly required.

Point of Sale Reports: A certified Cross-Connection / Backflow Point of Sale Report must be completed by MWD approved AWWA CCC Specialists on file and filed with MWD before the close of escrow or transfer of water service utility accounts. This ensures that the system's 60 existing backflow devices (and any newly added units) are fully accounted for, compliant, and verified safe during property ownership changes.

SECTION V: TESTING, MAINTENANCE, AND INVENTORIES

Current Scope: There are currently 60 active backflow prevention assemblies installed within this system.

Personnel Licensing & Certification: All individuals performing field testing, maintenance, troubleshooting, and repairs on backflow protection assemblies within MWD must hold a valid, approved American Water Works Association (AWWA) General Tester and/or Cross-Connection Control Specialist license/certification. Proof of active, unexpired AWWA certification must be provided to the District upon request.

Gauge Calibration Mandate: All field test kits and differential pressure gauges utilized for the testing of assemblies within the District must be tested and certified for accuracy annually in accordance with SWRCB and AWWA standards. Proof of current, valid gauge calibration must be submitted to MWD or its designated specialist upon request or alongside field test reports.

Annual Testing Frequency & Notifications: Backflow prevention assemblies must be tested at least annually, as well as immediately following installation, relocation, or repair. MWD or its designated AWWA specialist shall issue annual testing reminders to the customer of record prior to the compliance due date. However, the failure of a customer to receive a reminder notice does not relieve the water user of their obligation to complete the required annual testing. MWD reserves the right to require more frequent testing if a high-frequency risk is identified.

Return to Service: No assembly shall be placed back in service unless field testing confirms it is functioning perfectly.

Financial Obligation: All costs associated with permitting, installation, testing, maintenance, and repair shall be borne entirely by the water user.

District Records & Surveys: Field test results must be submitted to MWD approved AWWA Specialist on file immediately. MWD and their approved AWWA specialists on file maintain all existing past Cross-Connection Control (CCC) surveys on file.

SECTION VI: ADMINISTRATION & RECORD RETENTION

Joint Administration: The Cross-Connection Control Program shall be administered jointly by MWD and its designated approved AWWA specialist on file.

Record Maintenance Mandate: All backflow testing records, repair and modification logs, and public outreach data must be maintained securely by the McKinney Water District (MWD) for a minimum period of three (3) years. To fulfill SWRCB and Division of Drinking Water (DDW) verification and inspection regulations, the District shall also permanently maintain the two (2) most recent historical hazard/site surveys for each individual premise connection.

Inventory Lists: The program administrator shall keep active, continuously updated inventories of all 60 existing backflow prevention assemblies. This inventory must track the specific application, exact physical location, owner details, assembly type, manufacturer, model, size, installation date, and serial number for each unit.

SECTION VII: ENFORCEMENT & DISCONNECTION OF SERVICE

Non-Compliance: If a water user fails to test, maintain, or repair an assembly as mandated by this Ordinance, or fails to allow an on-site survey, the District reserves the right to issue a written Notice of Violation.

Termination of Water Service: If corrective action is not completed within the time frame designated by MWD management, the District may terminate water service to the premises to ensure the protection of the public water system. Service will not be restored until compliance is verified and all associated fees are paid.

SECTION VIII: REPEAL & EFFECTIVE DATE

Supersession: This Ordinance explicitly supersedes and repeals Ordinance 2006-2.

Effective Date: This Ordinance shall take effect and be in full force immediately upon its adoption by the McKinney Water District Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the McKinney Water District this _____ day of _____, 2026.

AYES: _____
NOES: _____
ABSENT: _____

APPROVED:

_____ _____
President, Board of Directors
McKinney Water District

ATTEST:

_____ _____
Secretary, Board of Directors
McKinney Water District

Addendum C

SIERRA WEST ELECTRICAL, LLC. CHANGE ORDER

13011 Erin Drive
Auburn, California 95603
(916) 591-3350
License. # C10 1050570

Submitted to:
Graham Payne
Mckinney Water District
PO Box 7036
Folsom, CA 95763

Job Name: McKinney Water Treatment Plant Generator Gas Line

Phone: 530 205-5335	Date: September 23, 2026	Job Location: 901 Mckinney Creek Rd., Tahoma, CA

Provide and install all labor & material for the following SOW:

1. Provide and install natural gas line to Generac Generator.
2. Hook up existing Generac 150 kw generator with gas from riser next to generator pad, supplied by others, add shut off valves, pressure regulator, unions and piping as needed per plumbing code, provide correct size pipe run after regulator to cover btu load of generator.
3. Add 2", 2 psi to 7-11 water column gas regulator that will handle the btu load of generator
4. Provide piping with hook up per Generac generator specifications
5. Price is for two trips, with inspection of gas piping on second trip

- Pressure test system for county inspection

Excludes:

Permits

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Ten Thousand Four Hundred Thirty **$10,430.00**

Payment to be made as follows:

Net 30 days

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.

Authorized Signature: Bob Lathuras

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature_____ **Date:**_____