

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting September 21, 2023

Director Swartfager convened the McKinney Water District Board Meeting at 8:03 am. 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#.

Zoom Meeting ID:

<https://us05web.zoom.us/j/86080104307?pwd=20wdulFXoca1ubsikEsAKakVa6sWVb.1>

ROLL CALL:

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

Directors Absent: S. Cotner

Others Present: G. Payne, K. Gunter

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on August 25, 2023, was approved on a motion by Director Swartfager and seconded by Director Dangler by a vote of 4 to 0.

OLD BUSINESS

The District Agent updated the Board on the flow meter readings. The meter was repaired and will be monitored for accuracy. If the repair was not successful, a new meter will be purchased.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer’s Report

The Board accepted the Treasurer’s Report as presented for the month of August 2023 totaling - **\$1,085,031.02**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$7,996.34**. On a motion of Director Swartfager and seconded by Director Arcidiacono. The bills and charges were unanimously approved.

A. Water Sample and District Agent Report – September 2023

The Secy./Treas. presented the District Agent’s Monthly Report. The meter is not tracking water production currently. Static 24.8, Dynamic 85.2. Static low for the month 22.2

Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 901 McKinney Rubicon Springs. in McKinney Estates. Nitrate testing will be performed in late September 2023

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

Note: A banner was placed on the website to notify homeowners of the water valve restrictions

B. General Discussion

C. 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 8:15 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, October 27, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	9/15/2023			Meter is not correct. Prepping for new meter install
Well #2 Meter Reading	1st	6,079,700	15th	8,492,296
Gallons Produced	2,412,596			
Booster #1	22945	Booster #2	22195	Booster #3 692
Power Meter Reading	Date		Well # 1	
	Date		Well # 2	
Water Samples				
Date	Location			
9/5/2023	Bac-T 901 McKinney Rubicon			
	Well # 1			
	Well # 2			
	Other			
Work Performed				
	Observations			
Date	Observations			
9/13/2023	Well # 1 Flushing/Inspection		All alarms tested	SCADA
9/13/2023	Well # 2 Inspection		All alarms tested	Yes
9/13/2023	Tank Inspection		All alarms tested	SCADA
	Water line location/USA			
9/1/2023	6433 McKinney Creek - Main Line install			
9/1/2023	6460 Cascade Dr. - Gas line install			
9/7/2023	400 McKinney Rubicon Springs Rd - Various line installs			
	Water Shut Off/On			
8/29/2023	7024 Hilo - Water off but not turned back on due to rocks in valve sleeve.			
8/31/2023	716 Cascade Cir.			
	Leaks Reported			
	Leaks Repaired			
	Valve Box Repaired		none	
Constant	Hydrants Flushed Hydrants flushed and tested by NTFPD			
	Valves Exercised none			
Thru Month	144, 132, 111, 114			
9/13/2023	Well # 2 Water level	Static	24.8 Dynamic	85.2
			Static low for month	22.2
9/13/2023	Generator Inspection/Test run			
	Customer Complaints		none	
	DHS Projects none			
9/7/2023	Nitrate Sample taken for system			
	Other			
9/13/2023	SCADA repairs to tank and measuring for new flow meter.			
8/6/2023 - 9/1/2023	USAN for house work at 6433 McKinney Creek Rd.			
9/1/2023	USAN for Gas Line install @ 6460 Cascade Dr.			
9/7/2023	USAN for various line installs at 400 McKinney Rubicon Springs Rd. Backyard			
9/7/2023	Phone conference with 6433 McKinney Creek Rd. regarding Main Line Tap on 9/21			

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Addendum B

TIME SHEET

TIME PERIOD 8/15/2023 – 9/15/2023

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
8/29/2023	2	WATER TO RESIDENCE SHUT OFF AFTER CLEANING VALVE SLEEVE.
8/29/2023	1	WATER TO 716 CASCADE CIRCLE SHUT OFF.
8/31/2023	1	WATER TO 716 CASCADE CIRCLE TURNED BACK ON.
9/1/2023	1	USAN @ 6433 MCKINNEY CREEK FOR VARIOUS UTILITY INSTALLS
9/1/2023	1	USAN FOR GAS LINE INSTALL @ 6460 CASCADE DR.
9/7/2023	1	ATTEMPT TO TURN ON WATER AT 7024 HILO. ROCKS PLACED IN VALVE SLEEVE.
9/7/2023	1	USAN FOR VARIOUS LINE INSTALLS AT 400 MCKINNEY RUBICON SPRINGS RD. HAVE LINE IN BACKYARD.
9/7/2023	1	PHONE CONFERENCE WITH 6433 MCKINNEY CREEK RD REGARDING MAIN TAP ON 9/21/2023
9/13/2023	4	WORK WITH SIERRA CONTROLS REPAIRING BOXES AT WATER TANK, UPGRADING SCADA AND WATER METER INVESTIGATION.
Total Hours	13	

EMPLOYEE SIGNATURE:

Graham Payne

DATE: 9/18/2023