McKinney Water District
El Dorado and Placer Counties

Meeting Minutes
McKinney Water District
Board of Directors Meeting
August 28, 2026

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

Zoom Meeting
Zoom Meeting: **https://us06web.zoom.us/j/86505302584**
Meeting ID: 865 0530 2584
Passcode: 503435

Call-in number: 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, A. Paiser, G. Payne

Approval of Minutes from the Previous Meetings
The minutes of the regular adjourned meeting of the Board of Directors held on July 24, 2026 was approved on a motion by Director Swartfager and seconded by Director Arcidiacono by unanimous vote.

OLD BUSINESS

A. Rubicon Mainline Replacement Project

District Agent – Portions of the new replacement main were successfully connected to the existing customer service lines. All tie-ins were completed. Post-connection water samples were collected and submitted for laboratory analysis. All samples returned negative for contaminants. Tree roots in the construction area at the end of McKinney Creek were disturbed during excavation. An Independent Arborist inspected the site and confirmed there is no structural damage to the tree. No impact to long-term stability and no mitigation measures are required at this time.

Report on Current Construction Progress for the Mainline Replacement Project. Dowl also included the latest Progress Meeting Minutes #4.

Project Milestones
a. Notice to Proceed – July 6, 2026
b. Substantial Completion – September 28, 2026
c. Final Completion – October 12, 2026

NEW BUSINESS and MONTHLY REPORTS

A. Discussion – Design and Construction of an Engineered Protective Structure for the New Generator

The District Agent presented the Board with a request to authorize the design and construction of an engineered enclosure to ensure long-term protection of the new generator. The District Agent is currently awaiting bid submissions from qualified contractors.

B. **New Cross Connection Survey** –

Discussion was held regarding the need to update the District's current Cross-Connection Survey. Staff received three quotes for the required survey work.

Following review and discussion, the Board agreed to move forward with assigning the District's current Cross-Connection Administrator to perform the survey and assist with updating the Cross-Connection Ordinance. New items to be included with the updated Ordinance include point-of-sale inspections and requiring a permit before installation of irrigation systems or fire sprinkler systems.

C. Treasurer's Report

The Board accepted the Treasurer's Report as presented for August 2026, totaling $1,167,145.05

Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling $279,529.33. On a motion of Director Swartfager and seconded by Director Noack, the bills and charges were approved by a unanimous vote.

Transfer of Funds – Transferred $237,883.27 from the Capital Improvement Account to support Mainline Replacement Project expenses this month.

D. Water Sample and District Agent Report – August 2026

July 2026 water production was 2,605,220 Gallons

Static, 28.6 Dynamic, 90.2 Static low for the month 24.5

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

Southwest Gas – Meter set and trench scheduled for the 1st two weeks in September.

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

On a motion by Director Swartfager and seconded by Director Dangler, the valve replacements performed by Heavy Equipment were approved by unanimous vote.

E. General Discussion

F. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Noack the meeting was declared adjourned at 8:31 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, September 25, 2026, at 8:00 A.M. at the regular meeting place.

_____ _____

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	8/17/2026						
Well #2 Meter Reading (kG)		**1st kG**	18551.072		**15th kG**	19,904.441	
Well #2 Meter Reading (Gal)		**1st Gal.**	18,551,072		**15th Gal.**	19,904,441	
Total Gallons Produced		1,353,369					
Booster #1	28823	**Booster #2**		28392	**Booster #3**		739
Power Meter Reading		**Date**	8/15/2026	**Well # 1**	52486		
		Date		**Well # 2**			

Water Samples

Date	Location				
8/4/2026	Bac-T	901 McKinney Creek Rd.			
	Well # 1				
	Well # 2				
Work Performed	**Observations**				
Date 8/15/2026	Well # 1 Flushing/Inspection				
				All alarms tested	Yes
8/15/2026	Well # 2 Inspection				
				All alarms tested	Yes
8/15/2026	Tank Inspection				
				All alarms tested	Yes
	Water line location/USA				
July/Aug	9 total received, 6 within district				
7/31/2026	6700 Springs CT. - SWG working on gas line				
7/31/2026	7052 Bellevue - Bear Box install				
7/31/2026	7043 Hilo - Utility Pole Replace				
8/4/2026	6595 Mcinney Cr. - Sewer Line Work				
7/27/2026	509 McKinney Rd. - Fence Install				
8/11/2026	590 McKinney Rubicon Springs - Driveway work				
	Water Shut Off/On				
	Leaks Reported				
	Leaks Repaired				
	Valve Box Repaired				
	Hydrants Flushed				
	Flushing by NTF				
	Valves Exercised				
	66, 63, 69, 60				
8/15/2026	**Well # 2 Water level**	Static	28.6	Dynamic	90.2
				Static low for month	24.5
8/15/2026	**Generator Inspection/Test run**	ok			
	Customer Complaints	none			
	DHS Projects				
	Other				
July thru Aug. 2026	Numerous calls from DOWL regarding waterline contract .				
7/16/2026	Waterline Install Meeting w/Heavy Equip - Matt				
7/17/2026	Waterline Install Meeting w/Heavy Equip - Matt				
7/21/2026	Waterline Install Meeting w/Heavy Equip - Matt				
7/23/2026	Waterline Install Meeting w/Heavy Equip - Matt				
7/28/2026	Waterline Install Meeting w/Heavy Equip - Matt				
7/30/2026	Waterline Install Meeting w/Heavy Equip - Matt				
8/6/2026	Waterline Install Meeting w/Heavy Equip - Matt				
8/7/2026	Waterline Install Meeting w/Heavy Equip - Matt				