McKinney Water District
El Dorado and Placer Counties

Board Meeting Minutes
McKinney Water District Board of Directors Meeting
October 24, 2025

Director Swartfager convened the McKinney Water District Board Meeting at 8:01 a.m. The meeting was held at 590 Rubicon Springs Rd in McKinney Estates, and via Teleconference.

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, A. Paiser

Approval of Minutes from the Previous Meetings

The minutes of the regular adjourned meeting of the Board of Directors held on September 26, 2025, was approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

A. Rubicon Watermain Replacement Project
At the last Board meeting, I mentioned that June 1st had been suggested as the construction start date. I need to correct that - DOWL's recommendation is to begin construction on July 1, 2026, which offers better odds of encountering less groundwater. The Board agreed.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report
The Board accepted the Treasurer's Report as presented for September 2025, totaling **- 1,237,190.67**

B. Bills/Charges and Transfers
The Board reviewed the Bills and Charges totaling **$10,109.42**. On a motion of Director Swartfager and seconded by Director Dangler, the bills and charges were approved by a unanimous vote.

C. Columbia (Umpqua) Bank - Savings Account Interest Rate Adjustment

The District received the latest bank statement from Columbia Bank (previously Umpqua Bank), indicating a significant drop in the savings account interest rate from 1.95% to 0.01%. The Secretary/Treasurer contacted the branch manager and successfully negotiated a temporary rate of 1.75% for 90 days. The Board may wish to consider transferring funds from Columbia to El Dorado Savings or US Bank, where interest rates remain favorable to preserve earnings. These funds are scheduled for transfer in the near future to fund the Rubicon Water Line Replacement Project

- Umpqua Bank Statement interest earned 4-1-25 through 6-30-25 $1,164.48
- Columbia Bank Statement interest earned 7-1-25 through 9-30-25 $6.51

D. Request from Property Owner to Extend Height of Fire Hydrant on Cascade Circle

The property owner at 736 Cascade Circle has requested the installation of a riser on the existing fire hydrant located on Cascade Circle. The owner regularly maintains the hydrant during the winter months by clearing surrounding snow and has noted that the hydrant sits low to the ground. Adding a riser would improve accessibility and visibility, particularly during snow conditions. She has also requested that the hydrant be painted. The Board has agreed to paint the hydrant, and the District Agent will contact North Tahoe Fire to confirm the regulations regarding the height of the hydrant.

E. Property Owner Request: Annexation Review for the East Side of Hilo Avenue –

A property owner has asked McKinney Water District to consider annexing the east side of Hilo Avenue, currently serviced by TCPUD, into MWD jurisdiction. Staff has begun preliminary research into feasibility, process requirements, and potential impacts. The Board's position is that any annexation effort should be initiated by the residents of the affected area.

F. Water Sample and District Agent Report – October 2025

September 2025 water production was 2,038,542 Gallons
Static, 41.2 Dynamic, 96.4 Static low for the month 27.5

Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 901 McKinney Creek Rd in McKinney Estates. The meter and well are running smoothly.

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

G. General Discussion

To support Annette's role and ensure she has the necessary equipment to perform her duties efficiently, I recommend the District purchase a printer and monitor for her use. These items will remain the property of the District and are designated for work-related purposes.

- Amazon – Brother DCP-L2640DW Printer, Copy, Scan $209.99
- Amazon – Phillips 24" Monitor $77.99

The Board approved the purchase of the printer and monitor

H. 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 8:21 AM by a unanimous vote. The next regularly scheduled meeting will be held on Friday, November 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	10/15/2025						
Well #2 Meter Reading (kG)		kG	5239.136		kG	5,930.903	
Well #2 Meter Reading (Gal)		**1st**	5,239,136		**15th**	5,930,903	
Gallons Produced		691,767					
Booster #1	27483	**Booster #2**		26971	**Booster #3**		726
Power Meter Reading		**Date**		**Well # 1**			
		Date		**Well # 2**			

Water Samples

Date	**Location**
10/7/2025	Bac-T 901 McKinney Creek Rd.
	Well # 1
	Well # 2

Work Performed	**Observations**				
Date 10/9/2025	Well # 1 Flushing/Inspection				
				All alarms tested	Yes
10/9/2025	Well # 2 Inspection				
				All alarms tested	Yes
10/9/2025	Tank Inspection				
				All alarms tested	Yes
	Water line location/USA				
9/16/2025	532 McKinney Rd. - Residential yard upgrades.				
9/18/2025	416 Miami Ct.				
9/26/2025	6435 Emerald Circle - Work in front yard				
9/26/2025	820 Woodside Dr. - Residential upgrades				
10/10/2025	600 McKinney Creek - Residential yard work.				
	Water Shut Off/On				
	Leaks Reported				
	Leaks Repaired				
	Valve Box Repaired				
	Hydrants Flushed				
	NT Fire flush hydrants for season.				
	Valves Exercised				
10/9/2025	**Well # 2 Water level**	Static	41.2	Dynamic	96.4
				Static low for month	27.5
10/9/2025	**Generator Inspection/Test run**	ok			
	New Generator Installation				
	Customer Complaints	none			
	DHS Projects				
9/26/2025	Nitrate Testing at Well #1 & 2				

	Other
Aug/Sept	USAN locates for service line repairs within district. 12 total and 7 within district.
9/16/2025	Watermain identification and work at end of Miami Ct w/ El Dorado County and TCPUD
9/26/2025	Nitrate Testing at Well #1 & 2
9/25/2025	Fire Flow Test @ 7036 Miami.
9/29/2025	Cascade loop fire hydrant issue
10/1/2025	Water valve issue on Bellevue.
10/3/2025	ReContact SWG since regarding gas line - Tapco working on quote for install.