

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting January 23, 2026

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

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 December 29, 2025, was approved on a motion by Director Swartfager and seconded by Director Dangler by unanimous vote.

OLD BUSINESS

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for December 2025, totaling 1,154,051.28

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$11,382.37. On a motion of Director Swartfager and seconded by Director Dangler, the bills and charges were approved by a unanimous vote.

A. Water Sample and District Agent Report – January 2026

December 2025 water production was 845,431 Gallons
Static, 23.5 Dynamic, 80.9 Static low for the month 23.4.

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

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

B. General Discussion

C. 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 8:11 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, February 27, 2026, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A Agent's Report

Date 1/15/2026	
Well #2 Meter Reading (kG)	1st kG 8062.286 15th kG 8,562.696
Well #2 Meter Reading (Gal)	1st Gal. 8,062,286 15th Gal. 8,562,696
Total Gallons Produced	500,410
Booster #1 27892	Booster #2 27382 Booster #3 729
Power Meter Reading	Date Well # 1
	Date Well # 2
Water Samples	
Date	Location
1/20/2026	Bac-T 901 McKinney Creek Rd. Being completed today
	Well # 1
	Well # 2
Work Performed	Observations
Date 1/12/1900	Well # 1 Flushing/Inspection Unable to flush for month due to weather. All alarms tested Yes
1/16/2026	Well # 2 Inspection All alarms tested Yes
1/16/2026	Tank Inspection Unable due to Snow. All alarms tested Yes
	Water line location/USA 3 received - all out of District
	Water Shut Off/On
1/8/2026	704 Cascade Circle
	Leaks Reported
1/8/2026	704 Cascade Circle - Water leak on Property owners side of lateral
	Leaks Repaired
	Valve Box Repaired
	Hydrants Flushed
	No hydrants flushed due to weather
	Valves Exercised
	No Valves exercised due to weather
1/16/2026	Well # 2 Water level Static 23.5 Dynamic 80.9 Static low for month 23.4
1/16/2026	Generator Inspection/Test run ok
	Customer Complaints none
	DHS Projects
12/31/2026	PFAS Retesting Requirements w/Lab
	Other
12/4/2026	Cleared Snow around Generator
Dec-25	Multiple Power fails within district.
Dec-25	Well issue that resolved to power saver/VFD
Dec-25	Work with DHS and lab regarding secondary PFAS Testing.
1/9/2026	Call from 704 Cascade regarding Water Leak and valve investigation.
1/3/2026	Discussion w/ Resident @ 6605 Knobcone regarding water shutdown in winter for Minor Repairs.