

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting February 27, 2026

Director Swartfager convened the McKinney Water District Board Meeting at 7:59 a.m. The meeting was held on Zoom only. (Due to Inclement weather)

Zoom Meeting.

<https://us05web.zoom.us/j/88064685510?pwd=yptltaaicLC7wnmWov4qjMwwlWBd6r.1>

Meeting ID: 880 6468 5510

Passcode: 29vQNm

Call-in number: 855-212-0212

Call-in 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, Michael G.

Approval of Minutes from the Previous Meetings

The minutes of the regular adjourned meeting of the Board of Directors held on January 23, 2026, was approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for January 2026, totaling 1,242,803.11

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$6,895.30. On a motion of Director Swartfager and seconded by Director Dangler, the bills and charges were approved by a unanimous vote.

C. Appoint Board President for the 2026 Term

The Board will appoint or reinstate a President for the 2026 term.

On a motion by Director Arcidiacono, seconded by Director Noack, the Board appointed Director Swartfager as President of the Board of Directors for the 2026 term. The motion passed unanimously.

D. Funds in Columbia Bank will remain in place until further notice

After discussing the District’s intent to move funds due to the unfavorable interest rates, the Branch Manager was able to secure a 1.65% rate for the District savings account. He will, however, need to request approval for this rate each month.

E. Water Sample and District Agent Report – February 2026

January 2026 water production was 870,680 Gallons

Static, 25.9 Dynamic, 79.8 Static low for the month 23.1.

PFAS testing for Well #1 and #2 will take place on March 15 – 16, 2026

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.

F. General Discussion

G. 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 8:12 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, March 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 2/15/2026	
Well #2 Meter Reading (kG)	1st kG 8932.966 15th kG 9,437.295
Well #2 Meter Reading (Gal)	1st Gal. 8,932,966 15th Gal. 9,437,295
Total Gallons Produced	504,329
Booster #1 28007	Booster #2 27506 Booster #3 730
Power Meter Reading	Date
	Date 2/15/2026 Well # 2 34774
Water Samples	
Date	Location
2/4/2026	Bac-T 901 McKinney Creek Rd. Being completed today
	Well # 1
	Well # 2
Work Performed	
Date 2/15/2026	Observations
	Well # 1 Flushing/Inspection Unable to flush for month due to weather. All alarms tested Yes
2/15/2026	Well # 2 Inspection All alarms tested Yes
2/15/2026	Tank Inspection Unable due to Snow. All alarms tested Yes
	Water line location/USA
	Water Shut Off/On
	Leaks Reported
	Leaks Repaired
	Valve Box Repaired
	Hydrants Flushed No hydrants flushed due to weather
	Valves Exercised No Valves exercised due to weather
2/15/2026	Well # 2 Water level Static 25.9 Dynamic 79.8 Static low for month 23.1
2/15/2026	Generator Inspection/Test run ok
	Customer Complaints none
	DHS Projects
2/13/2026	PFAS Clarification with DHS
	Other
Jan-26	Multiple Power fails within district.
Jan-26	Well issue that resolved to power saver/VFD
Feb-26	Work with DHS and lab regarding secondary PFAS Testing.