

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting September 26, 2025

Director Swartfager convened the McKinney Water District Board Meeting at 8:01 a.m. The meeting was held at 6453 McKinney Creek Rd. in McKinney Estates and via 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 August 22, 2025, was approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

A. Meeting with Dowl Engineering

The District Agent and Secretary/Treasurer met with representatives from Dowl Engineering to confirm the project schedule and conduct a final review of the engineering drawings.

During the meeting with Dowl Engineering, it was suggested that the construction start date be moved from May 1, 2025 to June 1, 2025. This change is meant to help avoid problems caused by high groundwater levels.

The Board of Directors has approved rescheduling the construction start date to June 1, 2025. This adjustment is intended to mitigate potential complications associated with elevated groundwater levels during earlier months.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for August 2025, totaling - \$1,171,750.17

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$79,258.59**. On a motion of Director Swartfager and seconded by Director Arcidiacono, the bills and charges were approved by a unanimous vote.

C. Permit Amendment for Well #1 –

The State Water Resources Control Board, Division of Drinking Water, has issued an amendment to the McKinney Water District's Domestic Water Supply Permit (Public Water System No. 3110022), reclassifying Well #1 from "Active" to "Standby" status. Under this amendment, Well #1 remains available for emergency use, specifically for fire suppression purposes. Permit Amendment No. 01-09-25-PER-012 was formally issued on August 19, 2025, modifying the original permit dated March 2, 1964.

The District Agent has proposed the installation of a drain-down system to facilitate the controlled removal of accumulated water from the site. Addendum B.

D. Quote for Water Tank Inspection cleaning

For informational purposes only.

The District received a comprehensive quote from LiquiVision Technology for inspection and cleaning of the 150,000-gallon water tank, including all additional services. The total cost is **\$12,318.28**, with the quote valid through **November 26, 2025**. Once signed, the quoted price will remain valid for **one year** from the date of signature.

For reference, the previous inspection and cleaning of the tank were conducted by Liquid Engineering in May 2021, at a total cost of \$2,660.00. The Secretary/Treasurer has made multiple attempts to contact Liquid Engineering to request a quote, however, these efforts have been unsuccessful.

This item should be considered during next year's budget planning process.

E. Ordinance 2006-2

The Cross-Connection Control Policy Handbook (CCCPH) was published on the District Website and submitted to the CA State Department of Water Resources for review. Ordinance 2006-2 required updates to include revisions as stated below.

1. Section I – Purpose. "This ordinance is adopted pursuant to the Cross-Connection Control Policy Handbook (CCCPH), inclusive of the California Code of Regulations, entitled 'Regulations Related to Cross-Connections.'"

2. Section III – Cross Connection Protective Requirements. "Situations that are not covered by the Cross-Connection Control Policy Handbook (CCCPH) shall be determined on a case-by-case basis." See Addendum C.

On a motion of Director Swartfager and seconded by Director Dangler, Ordinance 2006-2, Cross Connection Control Program was approved by unanimous vote.

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District Agent: (530) 307-9032 – wspsgraham@gmail.com

F. Water Sample and District Agent Report – September 2025

- August 2025 water production was 2,708,621 Gallons.
- Static, 31.6 Dynamic, 94.4 Static low for the month 28.5
- Nitrate/Nitrite testing will be completed this month.
- Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 590 McKinney Rubicon Springs Rd.
- North Lake Tahoe Fire Protection District has implemented a new policy to conduct routine hydrant flushing within the boundaries of MWD. This proactive measure supports system maintenance and ensures hydrants remain in optimal working condition for emergency response.
- Fire flow testing conducted on Miami has passed without problems, confirming adequate water pressure and flow capacity for the area.
- The District Agent has requested the installation of protective bollards around the new generator to safeguard it from potential damage during snow removal operations.

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

G. General Discussion

Louie Fielding attended the meeting to formally request consideration for annexation from the Tahoe City Public Utility District (TCPUD) into the McKinney Water District (MWD). Mr. Fielding resides on the TCPUD side of Hilo. He acknowledges that the residents on Hilo Ave would be responsible for the cost of installing new laterals as well as any connection fees incurred to establish service with the MWD water system. Further research will be conducted to assess the financial implications, procedural requirements, and overall feasibility of the proposed annexation.

H. 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 8:44 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, October 24, 2025, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A**Agent's Report**

Date	9/15/2025		
Well #2 Meter Reading	kG	3200.594	kG 4271.173
Gallons Produced	1st	3,200,594	15th 4,271,173
Booster #1	27311	Booster #2	26788 Booster #3 724
Power Meter Reading	Date	9/15/2025	Well # 1 23473
	Date		Well # 2
Water Samples			
Date	Location		
9/16/2025	Bac-T 590 McKinney Rubicon		
	Well # 1		
	Well # 2		
Work Performed		Observations	
Date	8/26/2025	Well # 1 Flushing/Inspection	All alarms tested Yes
	9/15/2025	Well # 2 Inspection	All alarms tested Yes
	8/26/2025	Tank Inspection	All alarms tested Yes
		Water line location/USA	
	8/18/2025	503 McKinney Rd - Curb and Gutter work	
	8/18/2025	7001 Miami Ave - Curb and Gutter Work	
	8/18/2025	563 McKinney Rd - Curb and Gutter Work	
	8/25/2025	901 McKinney Rd - Generator Install	
	8/27/2025	563 McKinney Rd - Electrical Work on Property	
	8/28/2025	7025 Bellevue - Electrical Work on Property	
	9/12/2025	6675 Cascade Dr. - Residential Yard Work	
		Water Shut Off/On	
	8/25/2025	Water Shutoff and Turn-on for valve replacement in residence.	
		Leaks Reported	
		Leaks Repaired	
		Valve Box Repaired	
		Hydrants Flushed	
		NT Fire flush hydrants for season.	
		Valves Exercised	
		93, 96, 99, 114, 111	
	9/15/2025	Well # 2 Water level	Static 31.6 Dynamic 94.4 Static low for month 28.5
	9/15/2025	Generator Inspection/Test run	ok
		New Generator Installation	
		Customer Complaints	none
		DHS Projects	
	8/26/2025	PFAS testing	
		Other	
	Aug/Sept	USAN locates for service line repairs within district. 12 total and 7 within district. Continue applying for appointment w/ SWG for Gas Line Extention to Well Shed	
	8/26/2025	PFAS Testing	
	8/26/2025	Generator Install @ Well #1	
	9/8/2025	ReContact SWG since no response - They sent form and forwarded to Karla	
	9/14/2025	Generator inspection and followup with Sierra Electric.	

Addendum B

STATE OF CALIFORNIA DOMESTIC WATER SUPPLY PERMIT AMENDMENT

issued to:
McKinney Water District
Public Water System No. 3110022

by the
State Water Resource Control Board
Division of Drinking Water
Drinking Water Field Operations Branch



PERMIT NO. **None**

DATE: **March 2, 1964**

PERMIT AMENDMENT NO. **01-09-25-PER-012**

DATE: **August 19, 2025**

WHEREAS:

1. The McKinney Water District public water system (hereinafter; "**Water System**") (PWS No. 3110022) submitted an application to the State Water Resource Control Board, Division of Drinking Water (hereinafter; "**Division**") on July 17, 2025, for a Domestic Water Supply Permit Amendment. The application was made in accordance with the California Code of Regulations (CCR), Title 22, Division 4, Chapter 16, Article 2, Section 64556 and the California Health and Safety Code (CH&SC), Division 104, Part 12, Chapter 4, Article 7, Section 116525.
2. The permit application was made for:

"Change status of Well #1 from active to standby."
3. The **Water System** has submitted supporting information required to evaluate the application.
4. The **Division** has evaluated the application and the supporting material and has determined that the proposed modifications comply with applicable State drinking water regulations and statutes.
5. The **Division** has the authority to issue domestic water supply permits pursuant to Section 116540, of the CH&SC.

THEREFORE:

1. The **Division** hereby approves the application submitted by the **Water System** for a domestic water supply permit amendment. The Domestic Water Supply Permit issued to the **Water System** on March 2, 1964, is hereby amended to include the following into the domestic water supply permit:

"Change status of Well #1 from active to standby."

- 2. This permit amendment is subject to the following conditions:
 - A. The **Water System** shall comply with all the requirements set forth in the California Safe Drinking Water Act, California Health and Safety Code and any regulations, standards or orders adopted thereunder.
 - B. The status of the following source codes has been changed from "Active" to "Standby":

Sources	Type	PS Code	Status
WELL 01	Groundwater	CA3110022_001_001	Standby

- C. The **Water System** shall apply and secure a water supply permit prior to changing the source from Standby to Active.

This permit shall remain in effect until it is revised, amended, reissued, or declared null and void.

FOR THE STATE WATER RESOURCES CONTROL BOARD, DIVISION OF DRINKING WATER

8/19/2025
Date



 Austin Peterson, P.E.
 Sacramento District Engineer
 Division of Drinking Water
 STATE WATER RESOURCES CONTROL BOARD

Addendum C
McKinney Water District
El Dorado and Placer Counties

ORDINANCE 2006-2

CROSS CONNECTION CONTROL PROGRAM

THE MCKINNEY WATER DISTRICT “DOES ORDAIN THE FOLLOWING”

Section I – PURPOSE

The purpose of this Ordinance is to protect the public water supply system from contamination due to potential and actual cross-connections. This shall be accomplished by the establishment of a Cross-Connection Control Program as required by State Regulations.

This ordinance is adopted pursuant to the Cross-Connection Control Policy Handbook (CCCPH), inclusive of the California Code of Regulations, entitled “Regulations Related to Cross-Connections.

Section II – RESPONSIBILITY

The contracted AWWA Cross Connection Control Specialist shall be responsible for implementing and enforcing the Cross-Connection Control Program. An appropriate backflow prevention assembly shall be installed by and at the expense of the water user at each user connection. This is to prevent backflow from the water user’s premises to the domestic water system. It is the water user's responsibility to comply with the Ordinance requirement.

Section III – CROSS-CONNECTION PRETECTIVE REQUIREMENTS

The type of protection that shall be provided to prevent backflow into the public water supply system shall comply with the degree of hazard, actual or potential, that exists on the user's premises. Unprotected cross-connections with the public water supply are prohibited. The type of backflow prevention assembly that may be required includes: Air Gap Separation (AG), Reduced Pressure Principle Backflow Prevention Assembly (RP), and a double check valve (DC). The water user may select a higher level of protection than required by the water supplier. Situations that are not covered by the Cross-Connection Control Policy Handbook (CCCPH) shall be determined on a case-by-case basis.

Section IV – BACKFLOW PREVENTION ASSEMBLIES

Only backflow prevention assemblies that have been approved by the AWWA Contractor shall be accepted for installation by the water user. A list of approved backflow assemblies shall be provided upon request to any affected customer. Location of the assemblies shall be as close as practical to the users' connection. The AWWA Contractor shall have the final authority to determine the required location of the assembly.

Testing of backflow assemblies shall be conducted only by qualified testers, and testing will be done under the responsibility of the water user. Backflow prevention devices must be tested at least annually and immediately after installation, relocation, or repair. More frequent testing may be required if deemed necessary by the MWD. No assembly shall be placed back in service unless it is functioning as required. All costs of testing, repair, and maintenance shall be

borne by the water user. Approval must be obtained from the MWD prior to removal, relocation, or replacement of a backflow prevention assembly.

Section VI – ADMINISTRATION

The cross-connection control program shall be administered by a “Certified AWWA Cross-Connection Program Specialist” on this date B&L Backflow has a contract with the MWD to administer said program and maintain files for the view of the California Department of Health Services. Files will also be maintained by MWD. The program must establish and maintain a list of approved backflow assemblies as well as a list of approved backflow prevention assembly testers. The AWWA administrator shall conduct necessary surveys of water user premises to evaluate the degree of potential health hazards. The AWWA shall notify water users when an assembly needs to be tested. The notice shall contain the date which the test must be completed.

Section VII – WATER SERVICE TERMINATION

When the MWD encounters water users that present a clear and immediate hazard to the water supply that cannot be immediately abated, the procedure for terminating water service shall be instituted.

Conditions for service termination shall include (But not limited to the following)

1. Refusal to install or to test a backflow prevention assembly, or to repair a faulty device.
2. Direct or indirect connection between the public water system and a sewer line.
3. An unprotected direct or indirect connection between the public water system and the water user line.
4. Unprotected direct or indirect connection between the public water system and an auxiliary water system.

All the above termination criteria shall use common sense in administering the above termination procedures. In cases of termination, said termination shall remain in effect until corrections or violations have been approved by the McKinney Water District.

This Ordinance shall supersede all previous Cross-Connection Control Ordinances and shall take effect immediately from the date of adoption.

Said Ordinance shall be published on the MWD Website within 15 days after adoption.

I hereby certify that the foregoing is a full, true, and correct copy of an Ordinance duly adopted and passed by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, CA, at a meeting held on September 26, 2025, by the following vote.

AYES: Directors: J. Swartfager, V. Dangler, S. Cotner, M. Noack, K. Arcidiacono

NOES: NONE

ABSENT: None

APPROVED:

Jerry Swartfager
Jerry Swartfager
President

Karla Gunter
Karla Gunter
Secretary/Treasurer