

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting April 24th, 2026

Director Swartfager convened the McKinney Water District Board Meeting at 8:00 a.m. The meeting was held at 590 McKinney Rubicon Springs, and via Zoom

ROLL CALL:

Directors Present: J. Swartfager, V. Dangler, S. Cotner, M. Noack

Directors Absent: K. Arcidiacono

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 March 27th, 2026, was approved on a motion by Director Swartfager and seconded by Director Dangler by unanimous vote.

OLD BUSINESS

Rubicon & Bellevue Water Main Replacement

The following dates outline the current schedule for the water main replacement project.

- Invitation to Bid - April 14, 2026 on www.planetbids.com
- Pre-Bid Walk-Through Meeting – April 30, 2026
- Bid opening - May 18, 2026
- Bid recommendation to the Board - May 22, 2026
- Begin construction – week of July 6, 2026

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for March 2026, totaling - \$1,230,392.89

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$6,935.67. On a motion of Director Swartfager and seconded by Director Noack, the bills and charges were approved by a unanimous vote.

C. Water Bill Collection –

- Property owners invoiced on 4/1/26 - \$130,269
- Funds collected through 4/22/26 - \$36,849

D. Water Sample and District Agent Report – April 2026

March 2026 water production was 928,438 Gallons
 Static, 22.2 Dynamic, 75.5 Static low for the month 18.8.

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

Additional comments:

- Southwest Gas requested additional funds for installation to provide gas services. The Sec/Treas provided those funds totaling \$446.25
- The District is compliant with the State PFAS requirements (Well #2 – 0% PFAS found)

E. General Discussion

The district recognizes our guest, Michael G. for his attendance.

F. 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 8:11 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, May 22, 2026, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
 President

Karla Gunter
 Secretary/Treasurer

Addendum A

Agent's Report

Date 5/2/2026			
Well #2 Meter Reading (kG)		1st kG 10733.84	15th kG 11,106.122
Well #2 Meter Reading (Gal)		1st Gal. 10,733,840	15th Gal. 11,106,122
Total Gallons Produced		372,282	
Booster #1	28210	Booster #2	27761
Booster #3	733		
Power Meter Reading		Date	Well # 1
		3/15/2026	Well # 2 39087
Water Samples			
Date	Location		
4/7/2026	Bac-T 901 McKinney Creek Rd. Being completed today		
	Well # 1		
	Well # 2		
Work Performed		Observations	
Date 4/23/2026	Well # 1 Flushing/Inspection		Unable to flush for month due to weather.
			All alarms tested Yes
4/23/2026	Well # 2 Inspection		
			All alarms tested Yes
4/23/2026	Tank Inspection		Unable due to Snow.
			All alarms tested Yes
	Water line location/USA		
	7 USANs received - 3 in district and 4 out of district		
	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		
4/15/2026	Well # 2 Water level	Static 22.2	Dynamic 75.5
		Static low for month 18.8	
4/23/2026	Generator Inspection/Test run ok		
	Customer Complaints none		
	DHS Projects		
	Other		
3/28/2026	509 McKinney Rd.		
4/10/2026	563 McKinney Rd.		
Mar. thru Apr. 2026	Numerous calls from DOWL regarding waterline project.		
Apr. 3-8 2026	Dig up and expose main line valve for 771 Cascade Cr. for valve replacement under residence.		

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