

McKinney Water District El Dorado and Placer Counties

Special Board Meeting Minutes McKinney Water District Board of Directors Special Meeting July 13, 2023

The McKinney Water District Special Board Meeting was convened by Director Swartfager at 7:58 am. The meeting was held via teleconference.

Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

ROLL CALL:

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

Directors Absent: None

Others Present: K. Gunter

NEW BUSINESS and MONTHLY REPORTS

A. Resolution 2023-2 – Standby Charges for FY 2023-2024 collected by Counties

Resolution 2023-2 –Electing to have Placer and El Dorado counties levy and collect district standby charges for the fiscal year 2023-2024 were presented to the Board for approval. See Addendum A.

On a motion by Director Swartfager seconded by Director Noack Resolution, 2023-3 was approved/denied by a vote of 5 to 0.

B. Resolution 2023-3 –Delinquent Charges for FY 2023-2024 collected by Counties

Resolution 2023-3 determining delinquent charges for the fiscal year 2023-2024 and authorizing collection for the McKinney Water District were presented to the Board for approval. See Addendum B.

On a motion by Director Swartfager seconded by Director Arcidiacono, Resolution, 2023-2 was approved by a vote of 5 to 0.

C. 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 8:00 am by a vote of __to__. The next regularly scheduled meeting will be held on Friday, July 28, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

McKinney Water District

El Dorado and Placer Counties

RESOLUTION No. 2023-2
A RESOLUTION ELECTING TO HAVE COUNTY
LEVY AND COLLECT DISTRICT STANDBY
CHARGES FOR FISCAL YEAR 2023-2024
FOR THE MCKINNEY WATER DISTRICT

RESOLVED, by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California, that:

WHEREAS, this Board did, on the 25th. day of April, 2008 duly adopt its ORDINANCE No. 2008-1;

WHEREAS, said Ordinance provides for the levy and collection of an Annual Supplemental Standby charge by the Counties of Placer and El Dorado, pursuant to Section 35479-35481 of the Water Code.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED, that:

1. The annual supplemental standby charge is in the amount of \$80.00 per Parcel as shown on the last Equalized County Assessment Roll of Placer and El Dorado Counties Respectively.
2. The total amount estimated to be collected for the entire District is \$20,640.00 \$16,080.00 from parcels within Placer County and \$4,560.00 from parcels within El Dorado County.
3. Pursuant to Section 35480 of the Water Code, the Assessors, and Auditors of Placer and El Dorado Counties, Respectively are hereby authorized to add to the Tax Bill for each Parcel as shown on their respective last Equalized Assessment Roll said supplemental standby charge of \$80.00 and pursuant to Section 35481 of the Water Code, and respective Tax Collectors and Treasurers are hereby authorized to collect, receive, and disburse to the District said charges as collected.
4. The Secretary shall forward a certified copy of this Resolution to the Board of Supervisors and Auditors of the Counties of Placer and El Dorado as this Board's formal request for collection of said charges as pursuant to Law.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California at a Meeting held on the 13th Day of July 2023 by the following vote;

DIRECTORS

AYES: Swartfager, Dangler, Cotner, Noack, Arcidiacono

NOES: None

ABSENT: None

APPROVED:

Jerry Swartfager
President/Chairman

Karla Gunter
Secretary/Treasurer

Addendum B

McKinney Water District

El Dorado and Placer Counties

RESOLUTION No. 2023-3

A RESOLUTION DETERMINING DELINQUENT CHARGES
AND AUTHORIZING COLLECTION WITH ANNUAL
AD VALOREM ASSESSMENT FOR YEAR 2023-2024
FOR MCKINNEY WATER DISTRICT

RESOLVED, by the Board of Directors of the McKinney Water District Placer and El Dorado Counties, California, that

WHEREAS, this Board did, on the 12th day of April, 2008, duly adopt its Ordinance No. 2008-1;

WHEREAS, said Ordinance established certain Rates and Charges for the use and availability of water to the lands within the District and

WHEREAS, Certain heretofore due and payable remain unpaid and are now delinquent;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED THAT:

1. Those charges for water and other services of the District set forth in Exhibit "A" attached hereto and made a part hereof by reference, are now Delinquent.
2. Pursuant to Section 37212 of the Water Code, the Assessor and Tax Collector are hereby authorized to add to the annual Ad Valorem Assessment of each parcel of land set forth in Exhibit "A" said unpaid charges, and, pursuant to section 37207 of the Water Code, such amounts so added shall be collected and shall constitute a lien as a part of the annual assessment levied on each of said parcels.
3. The Secretary shall forward a certified copy of this resolution to the Board of Supervisors and the auditors of the Counties of Placer and El Dorado, as an addendum to the estimate of the amount of money needed to be raised by Assessment in the County of purposes of the District for the next fiscal year, and as this Board's formal request for the collection of said charges pursuant to law.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California at a Meeting held on the 13th day of July 2023 by the following vote;

AYES: Swartfager, Dangler, Cotner, Noack, Arcidiacono

NOES: None

ABSENT: None

APPROVED:

Jerry Swartfager
President/Chairman

Karla Gunter
Secretary/Treasurer