

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting April 28, 2023

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:00 am. The meeting was held at 590 McKinney Rubicon Springs Rd in McKinney Estates and also via teleconference.

ROLL CALL:

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

Directors Absent: None

Others Present: G. Payne, K. Gunter

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on March 24, 2023, were approved on a motion by Director Swartfager and seconded by Director Noack. The meeting minutes were unanimously approved

OLD BUSINESS

A. Update – Farr West Engineering

District Agent updated the Board on the VFD installation. Farr West and Sierra Controls worked diligently to bring the VFD online. The unit has been tested and is running quietly and smoothly. The VFD was commissioned by ABB.

NEW BUSINESS and MONTHLY REPORTS

A. Dane Wadle – CSDA

This item was tabled until Dane Wadle has the availability to meet with the board members

B. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of March 2023 totaling - **\$896,891.77**

C. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$9,750.21**. On a motion of Director Swartfager and seconded by Director Noack. The bills and charges were unanimously approved.

D. Payments Received from Water Billing 4/1/23

The District has received \$30,020 in water bill payments as of April 26, 2022.

E. Water Sample and District Agent Report – April 2023

The Secy./Treas. presented the District Agent's Monthly Report. February 2023 Production 757,166 Gallons. Static 21.2, Dynamic 78.9. Static low for the month 24.3

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

A replacement flow meter will be installed after the snow melts.

Well #1 will have a complete water testing after the snow melts.

Lead/copper testing is due next month. 5 samples will be taken from various locations throughout the district.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities. For Additional Services Performed see Addendum B.

F. General Discussion**G. Adjournment**

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Arcidiacono the meeting was declared adjourned, at 8:23 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, May 26, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	4/15/2023		
Well #2 Meter Reading	1st	9,712,829	15th Will Discuss
Gallons Produced	#VALUE!		
Booster #1	22330	Booster #2	21554 Booster #3 687
Power Meter Reading	Date	Well # 1	
	Date	4/15/2023	Well # 2 41662
Water Samples			
Date	Location		
4/11/2023	Bac-T	901 McKinney Creek Rd.	
	Well # 1		
	Well # 2		
	Other		
Work Performed			
	Observations		
Date	Well # 1 Flushing/Inspection		Inaccessible SCADA
			All alarms tested
4/4/2023	Well # 2 Inspection		Yes
			All alarms tested
	Tank Inspection		Inaccessible SCADA
			All alarms tested
	Water line location/USA		
	Water Shut Off/On		
	Leaks Reported		
	Leaks Repaired		
	Valve Box Repaired		none
	Hydrants Flushed		none
	No hydrants flushed due to freezing conditions		
	Valves Exercised		none
	None due to freezing conditions		
4/4/2023	Well # 2 Water level	Static 21.2	Dynamic 78.9
		Static low for month 24.3	
	Generator Inspection/Test run	ok	Inaccessible Must dig out
	Customer Complaints	none	
	DHS Projects	none	
	Other		
3/26	Digging of snow prepping for VFD install		
3/27	VFD Startup - Fail to complete due to issues. Will discuss at Meeting.		
29-Mar	Transducer issue at water tank.		
4-Apr	VFD Startup - All running well.		
4/4 - 4/5	Work with Sierra Controls transferring information for VFD monitoring.		
4/6	Work with Sierra Controls trying to repair flow meter on well #1.		
4/11	Clay valve issue at plant. Had to install new tubing to repair.		

rev. 1-12-11 tw

Addendum B

TIME SHEET

 TIME PERIOD 3/15/2023 - 4/15/2023
MCKINNEY WATER DISTRICT

 District Office
 103 Simmons Way
 Folsom, CA 95630
 916 806-0510

EMPLOYEE NAME: Graham Payne	TITLE: District Agent
Monthly Salary	\$1000.00
Meeting Attendance/Phone Allowance	\$110.00

DATE	HOURS	SERVICES PROVIDED
3/26	4	DIGGING SNOW DURING SNOMAGEDEN FOR VFD INSTALL ON THE 27 TH .
3/27	7	VFD STARTUP. DID NOT COMPLETE BECAUSE REP. ISSUES. HAD TO SWITCH EVERYTHING BACK TO NORMAL.
3/29	2	TRANSDUCER ISSUES AT TANK SITE. SYSTEM SETUP TO RUN OFF OF FLOATS DUE TO ISSUE AND TO ADD REDUNDENCY TO THE CURRENT SCADA SYSTEM.
4/4	6	VFD STARTUP. SUCCESS.
4/4 - 4/5	2	WORK WITH SIERRA CONTROLS TRANSFERING INFORMATON FOR NEW VFD BEING ONLINE.
4/6	2	WORK WITH SIERRA CONTROLS ATTEMPTING TO REPAIR FLOW METER ON WELL.
4/11	2	ISSUE WITH CLA-VALVE IN PLANT. HAD TO INSTALL NEW TUBING DUE TO FLANGE FAILURE.
Total Hours	25	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 4/23/2023
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