

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors May 24, 2024

Director Swartfager convened the McKinney Water District Board Meeting at 8:00 a.m. The meeting was held at 6453 McKinney Creek Rd. in McKinney Estates, as well as teleconference and Zoom.

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: 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 April 26, 2024, was approved on a motion by Director Swartfager and seconded by Director Dangler by unanimous vote.

OLD BUSINESS

A. Meter Installation Update

District Agent Payne informed the Board that the SCADA will be updated and new flow meter installed on July 8th. The project should take 2 days.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for April 2024 totaling - **\$1,059,939.44**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$16,181.01**. On a motion of Director Swartfager and seconded by Director Dangler the bills and charges were approved by unanimous vote.

Bills/Charges & Transfer Approved This Meeting

On a motion of Director Swartfager and seconded by Director Dangler the bills and charges were approved by unanimous vote.

C. Payments Received from Water Billing 4/1/24

- The District has received \$40,906.00 in water bill payments as of May 21, 2024.
- 17 owners used the credit card payment.
- 2 non-customers paid their TX and KY MWD water bills online. Our webmaster has created a safe guard in insure we will not receive payments from other McKinney Water Districts around the country.
- 1 customer paid their water bill twice online

D. Workplace Violence Prevention Plan

Starting July 1, 2024, the majority of employers in California must establish, implement, and maintain a Workplace Violence Prevention Plan. The Sec/Treas. has been working with the SDRMA Risk Control Manager to complete the District’s WVPP before the deadline.

Below are a few issues that need to be addressed:

- Get a PO Box for the District Office so that a personal address is not on the website
- Provide the District Agent with bug and bear spray
- District Agent should have GPS Cell Phone or other device to use when no cell phone service is available.
- All weapons must be properly stored and locked up during all Board Meetings if hosting the meeting.

Once the Plan is created and approved by the board, training will be required by all employees.

E. Water Sample and District Agent Report – May 2024

The Secy./Treas. presented the District Agent’s Monthly Report. The meter is not tracking water production currently. Static ____, Dynamic ____ Static low for the month ____

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

The District Agent suggested the Board select 5 or 6 fire hydrants to install bollards for protection. Graham will choose the most vulnerable hydrants within the district. He will contact 3 Contractors for quotes.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities. The Monthly Report is not available at this time.

On a motion of Director Swartfager and seconded by Director Dangler the Board authorized the District Agent to contact 3 different contractors to submit bids for the bollard work. This motion was unanimously approved.

F. General Discussion

G. 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 8:35 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, June 28, 2024, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer