

# McKinney Water District El Dorado and Placer Counties

## Board Meeting Minutes McKinney Water District Board of Directors Meeting May 26, 2023

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:00 am. The meeting was held at 6453 McKinney Creek Rd. in McKinney Estates. Zoom and Teleconference

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

Join Zoom Meeting

<https://us05web.zoom.us/j/84868124128?pwd=aklzbUVJd0tZUndmby81MjBQaDJxdz09>

Meeting ID: 848 6812 4128. Passcode: xMexH2

### **ROLL CALL:**

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

Directors Absent: None

Others Present: G. Payne, K. Gunter, D. Wadle

### **Dane Wadle – CSDA**

Dane discussed new legislative and policy updates

### **Approval of Minutes from the Previous Meeting**

The minutes of the Regular adjourned meeting of the Board of Directors held on April 28, 2023, were approved on a motion by Director Swartfager and seconded by Director Noack by a vote of 5 to 0.

### **OLD BUSINESS**

#### **A. Update – Farr West Engineering – Electrical System Upgrade**

The Electrical System has been installed and running smoothly. Job is complete

#### **B. Over Budget with Farr West (DOWL)**

Budget increase due to out-of-scope services performed during the installation and start-up of the new electrical gear. \$3,760.00

## **NEW BUSINESS and MONTHLY REPORTS**

### **A. Treasurer's Report**

The Board accepted the Treasurer's Report as presented for the month of May 2023 totaling - **\$921,580.29**

### **B. Bills/Charges and Transfers**

The Board reviewed the Bills and Charges totaling **\$12,696.77**. On a motion of Director Swartfager and seconded by Director Dangler. The bills and charges were unanimously approved.

### **C. Resolution 2023-1 – Requesting Election Services, Placer County**

Resolution 2023-1 to declare an election within the district's jurisdiction and request the Placer County Board of Supervisors to consolidate this election with any other election conducted on November 7, 2023, and request election services by The Placer County Clerk. See Addendum D.

On a motion by Director Swartfager seconded by Director Dangler Resolution 2023-1, a vote of 5 to 0 was approved.

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

The District has received \$42,484 in water bill payments as of May 23, 2022.

### **E. Water Sample and District Agent Report – May 2023**

The Secy./Treas. presented the District Agent's Monthly Report. April 2023 Meter Production was collected but was not accurate due to a meter malfunction. Static 20.6, Dynamic 69.5. Static low for the month 18.1

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

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

### **F. General Discussion**

District Agent Payne contacted TCPUD to discuss line replacement at the end of Miami. Waiting for word from El Dorado County.

### **G. Adjournment**

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Noack the meeting was declared adjourned, at 8:27 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, June 23, 2023, at 8:00 A.M. at the regular meeting place.

---

Jerry Swartfager  
President

---

Karla Gunter  
Secretary/Treasurer

# Addendum A



**California Special  
Districts Association**  
*Districts Stronger Together*

## **LEGISLATIVE PRIORITIES**

---

### **SPECIAL DISTRICTS WEEK – SPONSOR**

#### **Senate Concurrent Resolution 52 (Alvarado-Gil)**

*Status:* Senate Floor (as of 5.4.23)

**Important Facts:** Proclaims May 14 – 20, to be Special Districts Week. The resolution encourages Californians across the state to engage with their local communities and be actively involved with their government, particularly with special districts and the areas they serve.

### **OPEN MEETINGS: LOCAL AGENCIES: TELECONFERENCES – SPONSOR**

#### **Assembly Bill 557 (Hart)**

*Status:* Assembly Floor (as of 5.4.23)

**Important Facts:** Would preserve the emergency remote meeting procedures added to the Ralph M. Brown Act by Assembly Bill 361 (R. Rivas, 2021) by eliminating a January 1, 2024, sunset on those procedures. Would change, from 30 days to 45 days, the duration of required local agency resolutions passed as part of the process. The procedures will continue to require a Governor-declared emergency.

### **LOCAL AGENCY DESIGN-BUILD PROJECTS: AUTHORIZATION – SUPPORT**

#### **Assembly Bill 400 (Rubio)**

*Status:* Assembly Committee on Appropriations (as of 5.4.23)

**Important Facts:** Would extend the sunset date for local governments to use the design-build (DB) project delivery method for public works projects from January 1, 2025, until January 1, 2031. Local governments, including certain authorized special districts (wastewater facilities, solid waste management facilities, water recycling facilities, or fire protection facilities), use DB to build infrastructure projects efficiently.

### **PUBLIC CONTRACTS: PROGRESSIVE DESIGN-BUILD: LOCAL AGENCIES – SUPPORT**

#### **Senate Bill 706 (Caballero)**

*Status:* Assembly Desk (as of 5.4.23)

**Important Facts:** Would expand local agency progressive design-build (PDB) authority for public works construction contracts to any type of project, not just water projects as provided for under current law.

### **MEDIUM- AND HEAVY-DUTY ZERO-EMISSION VEHICLES: PUBLIC AGENCY UTILITIES – SUPPORT**

#### **Assembly Bill 1594 (Garcia)**

*Status:* Assembly Committee on Appropriations (as of 5.4.23)

**Important Facts:** Would require any state regulation on the procurement of medium- and heavy-duty zero-emission vehicles (ZEVs) by a public agency utility, such as California Air Resources Board (CARB) ZEV Advance Clean Fleet (ACF) regulation, to ensure that fleet vehicles are able to support a public agency utility's ability to maintain reliable water, sewer, and electric services, respond to disasters in an emergency capacity, and provide mutual aid assistance statewide and nationwide.

---

# Addendum B

## NOTICE OF GOVERNING BOARD MEMBER ELECTION

### **Resolution No. 2023-1**

RESOLUTION OF THE GOVERNING BODY OF THE

### McKinney Water District

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;  
AND  
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 7, 2023; at which election the issue(s) to be presented to the voters shall be:

### **NOMINATION OF CANDIDATES FOR THE GOVERNING BODY**

- Said election shall be to fill a vacancy for the following Board Members(s) who resigned and/or whose term(s) expired:**

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Michelle Noack	N/A	Regular
Kimberlee Arcidiacono	N/A	Regular
Vincent Dangler	N/A	Regular

2. **Said Directors for this District are elected in the following manner:**

At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

By Division.

Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

Qualified by Division-Elected at Large.

Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

Qualified by Division-Elected at Large.

Directors must be a landowner. Multiple ownerships can designate single owner to cast vote or cast pro rata share.

3. **Said District has determined the following election particulars:**

The length of the Candidate Statement shall not exceed 200 words.

The cost of the Candidate Statement shall be paid by the Candidate.

**MEASURE(S) TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE)**

(If this election is strictly for deciding one or more measures and no candidates are to be elected, please complete #4 through #6 below)

4. **Said District does not request that the following measure(s) be decided at this election.**

5. **Said District has determined the following election particulars:**

In the case of a tie vote, the election shall be determined by LOT.

The County Clerk is requested to provide election services. If the District requests the Placer County Office of Elections to provide election services, all applicable costs will be paid for by the District.

6. **The District hereby certifies that (please check one):**

       There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

  X   There have been no District boundary changes since our last election.

BE IT RESOLVED that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

**PASSED AND ADOPTED** by the Governing Body on May 26, 2023.

**AYES:** Director Swartfager, Noack, Cotner, Arcidiacono and Dangler

**NOES:** None

**ABSENT:** None

\_\_\_\_\_  
CHAIR OF THE BOARD

ATTEST: \_\_\_\_\_  
SECRETARY OF THE BOARD

(Seal)

# Addendum C

## Agent's Report

<b>Date</b> 5/15/2023	
<b>Well #2 Meter Reading</b>	1st 1,280,752   15th 3,190,637
<b>Gallons Produced</b>	1,909,885
<b>Booster #1</b> 22405	<b>Booster #2</b> 21634   <b>Booster #3</b> 687
<b>Power Meter Reading</b>	<b>Date</b>   <b>Well # 1</b>
	<b>Date</b> 5/15/2023   <b>Well # 2</b> 43569
<b>Water Samples</b>	
<b>Date</b>	<b>Location</b>
5/4/2023	Bac-T 901 McKinney Creek Rd.
	Well # 1
	Well # 2
	Other
<b>Work Performed</b>	
	<b>Observations</b>
<b>Date</b> 5/15/2023	Well # 1 Flushing/Inspection All alarms tested Inaccessible SCADA
5/15/2023	Well # 2 Inspection All alarms tested Yes
5/15/2023	Tank Inspection All alarms tested Inaccessible SCADA
	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
5/13/2023	Well # 2 Water level Static 20.6 Dynamic 69.5 Static low for month 18.1
	Generator Inspection/Test run ok Inaccessible
	Customer Complaints none
	DHS Projects none
	Other
4/21/2023	I hate snow. Good for water supply but backbreaking
5/1/2023	Work with Sierra Controls dialing in new VFD
5/2/2023	Chemical testing for May 2023

rev. 1-12-11 tw