

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes

McKinney Water District Board of Directors Meeting November 22, 2021

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

ROLL CALL:

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

Directors Absent: S. Cotner

Others Present: K. Gunter, G. Payne

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors, held October 22, 2021, was approved on a motion by Director Swartfager and seconded by Director Dangler by a vote of 4 to 0.

OLD BUSINESS

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of October 2021 totaling - \$806,207.95

B. Bills/Charges and Transfers

The Board reviewed the November 2021 Bills and Charges totaling \$7742.03. On a motion of Director Swartfager and seconded by Director Arcidiacono, the bills and charges were approved by a vote of 4 to 0.

C. Water Sample Analysis "Cranmer Laboratory" November 2021

Coliform/Fecal testing per sample site plan came back negative. Samples were taken at 590 McKinney Rubicon Springs Rd. in McKinney Estates.

D. District Agent G. Payne – “Monthly Report” November 2021

The Secy./Treas. presented the District Agent’s Monthly Report. October 2021 Production 875,041 Gallons. #2 Well Water – Level: to be provided next week
 District Agent Payne discussed an issue with the placement of the proposed propane generator. Director Swartfager suggested looking into natural gas as an alternative. Suggestions for a future line replacement project include Hilo and Bellevue. Farr West Engineering will provide a cost analysis of the proposed project.
 Agent Payne will request a cost proposal from Sierra Controls to set up a radio transmission from the pump house to the tank in order to guarantee constant communication with the SCADA system. Currently, Verizon and AT&T are unreliable.

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

E. General Discussion

- District Agent to call Tapco regarding the installation of bollards in the spring
- Note: AB339 excludes special districts from mandatory video conferencing.

F. 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 8:17 am by a vote of 4 to 0. The next regularly scheduled meeting will be held on Friday December 24, 2021 at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
 President

Karla Gunter
 Secretary/Treasurer

Addendum A

Agent's Report

Date 11/18/2021	
Well #2 Meter Reading	1st 3,499,881 15th 3,800,681
Gallons Produced	300,800
Booster #1 18776	Booster #2 17741 Booster #3 657
Power Meter Reading	Date Well # 1
	Date 11/15/2021 Well # 2 forgot to read
Water Samples	
Date	Location
11/2/2021	Bac-T 590 McKinney Rubicon Springs Rd.
	Other
Work Performed	
Observations	
Date 11/15/2021	Well #1 Inspection All Alarms Tested via phone
11/15/2021	Well # 2 Inspection All Alarms Tested OK
	Tank Inspection Secure
11/15/2020	All Alarms Tested
	Water line location/USA
10/26/2021	6431 Marla Ct. - Bear box installation
	Water Shut Off/On
	Leaks Reported
	Leaks Repaired
	Valve Box Repaired
Various	Hydrants Flushed System Shutdown System Flush
	NTPFD Checking Associated Valves
	Valves Exercised New valve installation
11/15/2021	various
	Well # 2 Water level Low for month 25.1 Dynamic 5 min. recovery
11/15/2021	Generator Inspection/Test run Genset ran.
	Customer Complaints
	DHS Projects None
	Other
11/3/2021	Phone meetings with generator vendor to replace generator
11/10/2021	Phone meeting with Sierra Controls regarding SCADA system
10/18/2021	Waterline inspection @ 500 McKinney Rubicon
10/26/2021	USA - 6431 Marla Ct. for bear box installation

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Addendum B

TIME SHEET

TIME PERIOD 10/15/2021 – 11/15/2021

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
10/18/2021	2	WATERLINE INSPECTION AND MEETING WITH CONTRACTOR AT 500 MCKINNEY RUBICON. – NEW CONSTRUCTION.
10/26/2021	1	USA @ 6431 MARLA CT. FOR BEAR BOX INSTALLATION.
11/3/2021	2	PHONE MEETINGS WITH GENERAC AND SIERRA WEST ELECTRIC AND SITE VISIT FOR POSSIBLE GENERATOR REPLACEMENT.
10/10/2021	1	PHONE MEETING WITH SIERRA CONTROLS REGARDING UPGRADE OF SCADA SYSTEM DUE TO POOR INTERNET.
TOTAL HOURS	6	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 11/18/2021
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