

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting July 26, 2024

Director Swartfager convened the McKinney Water District Board Meeting at 8:01 a.m. The meeting was held at 6453 McKinney Creek Rd. in McKinney Estates and via 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 June 28, 2024, were approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

A. Meter Installation Update

The flow meter has been installed. Everything is running smoothly and works well with the SCADA system.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer’s Report

The Board accepted the Treasurer’s Report as presented for June 2024 totaling - **\$1,196,293.73**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$20,279.90**. On a motion of Director Swartfager and seconded by Director Noack the bills and charges were approved by unanimous vote.

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

The District has received \$66,278 in water bill payments as of July 23, 2024.

D. Fire Hydrant Accessibility During Winter Months

The board members discussed hiring a contractor to clear snow during winter to allow access to fire hydrants. The District Agent will contact several contractors to get bids for this work. Another suggestion is to enable property owners to adopt a hydrant.

E. Water Sample and District Agent Report – July 2024

The Secy./Treas. presented the District Agent’s Monthly Report. Static 23.4 Dynamic 68.8 Static low for the month 20.7

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

The District Agent is training two new agents as his backup.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities.

F. General Discussion

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 8:37 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, August 23, 2024, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 7/15/2024

Well #2 Meter Reading	9th 0	15th 562,934
Gallons Produced	562,934	
Booster #1 24464	Booster #2 23752	Booster #3 703
Power Meter Reading	Date	Well # 1
	7/15/2024	Well # 2 Operator did not read

Water Samples

Date	Location
7/9/2024	Bac-T 590 McKinney Rubicon
	Well # 1
	Well # 2
	Other

Work Performed

Observations

Date	Work Performed / Observations
7/8/2024	Well # 1 Flushing/Inspection All alarms tested Yes - SCADA
7/9/2024	Well # 2 Inspection All alarms tested Yes - SCADA
7/8/2024	Tank Inspection All alarms tested Yes - SCADA
	Water line location/USA
6/20/2024	840 Woodside Dr. - Yard, Deck, Mailbox, Playground, Lighting, Etc. installation in yard.
7/10/2024	6590 Cascade Dr. Grade, Level, Site Prep, Finishwork within yard.
7/15/2024	503 McKinney Rubicon Springs Rd. - Watermain Repairs - McKinney WD.
7/15/2024	6465 Cascade Dr. - Install new facilities on property
	Water Shut Off/On
	Leaks Reported
7/2/2024	Report of Water Leak at 503 McKinney Rubicon on Main Line
	Leaks Repaired
	Valve Box Repaired none
	Hydrants Flushed
7/6/2024	Numerous flushed during repair projects
	Valves Exercised
7/6/2024	Numerous Exercised during prep for Main Repair
7/15/2024	Well # 2 Water level Static 23.4 Dynamic 68.8 Static low for month 20.7
7/6/2024	Generator Inspection/Test run ok
	Customer Complaints none
	DHS Projects none
	Other
6/16/2024	Spent time training new backup operators for district
6/16/2024	Work with Karla ordering new locator
7/3/2024	Conversations with Sierra Controls regarding Meter Install Processes
7/2/2024	Leak inspection at 503 McKinney Rubicon Springs
7/8/2024	Contractor Setup to Repair Leak @ 503 McKinney Rubicon
7/8/2024	Tank SCADA repairs due board issues
7/8,9/2024	Watermeter install @ wellhead #2
7/9/2024	Conversations with Dowl regarding waterline project.
7/11/2024	Face meeting with Dowl regarding waterline project