

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting December 22, 2023

Director Swartfager convened the McKinney Water District Board Meeting at 8:00 a.m. The meeting was held 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

Directors Absent: S. Cotner

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 November 27, 2023, were approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

A. Status of Flow Meter Installation

The flow meter was purchased with an expected lead time of 3 weeks.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for December 2023 totaling - **\$1,011,205.07**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$9,804.40. On a motion of Director Swartfager and seconded by Director Arcidiacono. The bills and charges were unanimously approved.

C. Lead Service Line Inventory

Under The Lead and Copper Rule Revisions, U.S. EPA requires all California community and non-transient non-community water systems to develop and submit a service line material inventory to the Division of Drinking Water by October 16, 2024. Discussions to create a work plan and implement it before the deadline.

D. Water Sample and District Agent Report – December 2023

The Secy./Treas. presented the District Agent’s Monthly Report. The meter is not tracking water production currently. Static 19.2, Dynamic 75.2. Static low for the month 19.2

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

A Representative from the State Water Resources Control Board completed their inspection of the district.

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

On a motion of Director Swartfager and seconded by Director Arcidiacono, Well #1 continued water quality testing was approved by unanimous vote.

E. General Discussion

President Jerry Swartfager thanked the Board and staff for a good year.

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 8:18 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, January 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	12/15/2023	Meter is not correct. Prepping for new meter install
Well #2 Meter Reading	1st 8,300,124	15th 9,628,826
Gallons Produced	1,328,702	
Booster #1	23324	Booster #2 22570 Booster #3 694
Power Meter Reading	Date	Well # 1
	11/15/2023	Well # 2 59453

Water Samples	
Date	Location
12/5/2023	Bac-T 590 McKinney Rubicon
	Well # 1
	Well # 2
	Other

Work Performed	Observations
Date 12/14/2023	Well # 1 Flushing/Inspection All alarms tested SCADA
12/12/2023	Well # 2 Inspection All alarms tested Yes
12/12/2023	Tank Inspection All alarms tested SCADA
	Water line location/USA
	Water Shut Off/On
12/11/2023	513 Robin - Shutoff for remodel
	Leaks Reported
11/21/2023	Leaks Repaired Main at 6600 McKinney Creek Rd. Valve Box Repaired none
Constant	Hydrants Flushed Hydrants flushed and tested by NTFPD Valves Exercised none
11/21/2023	66, 63, 69
12/12/2023	Well # 2 Water level Static 19.2 Dynamic 75.2 Static low for month 19.2
12/12/2023	Generator Inspection/Test run
	Customer Complaints none
	DHS Projects none
12/12/2023	DHS Field Inspection
	Other
11/21/2023	Main line leak at 6600 McKinney Rubicon Rd.
11-12 2023	Flow meter work with Sierra Controls
12/12/2023	DHS Field System Inspection

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