

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting September 27, 2024

Director Swartfager convened the McKinney Water District Board Meeting at 8:03 a.m. The meeting was held at 590 McKinney Rubicon Springs Rd. in McKinney Estates and via teleconference and Zoom.

ROLL CALL:

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

Directors Absent: None

Others Present: G. Payne, K. Gunter, Dowl Representatives Larissa Vallarino and Jared Trowbridge

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on August 23, 2024, was approved on a motion by Director Swartfager and seconded by Director Dangler by unanimous vote.

OLD BUSINESS

A. Rubicon Mainline Replacement Project

A representative from Dowl Engineering attended the meeting to provide clarification to the Board Members regarding the 30% Design Phase approvals. The District Agent and Secretary/Treasurer met with the Dowl Representatives via Zoom after the Board Meeting to verify location specifics.

B. Fire Hydrant Accessibility During Winter Months

If no new information is available, this item will be tabled.

C. Bollard Installation

The District only received 1 proposal. Tapco was awarded the Bollard Installation Project to begin the week of Oct 1st. On a motion of Director Swartfager and seconded by Director Dangler, the Bollard Installation Project was approved by unanimous vote

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer’s Report

The Board accepted the Treasurer’s Report as presented for August 2024 totaling - \$1,155,865.91

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$26,737.13. On a motion of Director Swartfager and seconded by Director Noack the bills and charges were approved by unanimous vote.

D. Lead and Copper Inventory

The Secretary/Treasurer and District Agent have been coordinating efforts to complete the Lead and Copper Inventory required by the CA Water Board and the EPA. Deadline is October 16, 2024.

E. Water Sample and District Agent Report – September 2024

The Secy./Treas. presented the District Agent’s Monthly Report. Static (unavailable) Dynamic (unavailable) Static low for the month (unavailable)

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

Lead and copper sampling taken September 26th, 2024

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

F. General Discussion

Karla is going on vacation Sept 30-Oct 11

Graham’s cruising Oct 6 - ?

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 8:30 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, October 25, 2024, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 9/15/2024

Well #2 Meter Reading	1st	15th
Gallons Produced	0	
Booster #1	Booster #2	Booster #3
Power Meter Reading	Date	Well # 1
	Date	Well # 2

Water Samples

Date	Location
9/10/2024	Bac-T 590 McKinney Rubicon Springs Road
	Well # 1
	Well # 2
	Other

Work Performed

Observations

Date	Work Performed	Observations
9/18/2024	Well # 1 Flushing/Inspection	All alarms tested Yes
9/18/2024	Well # 2 Inspection	All alarms tested Yes
9/18/2024	Tank Inspection	All alarms tested Yes
	Water line location/USA	None
	Water Shut Off/On	
	Leaks Reported	
	Leaks Repaired	
	Valve Box Repaired	
	Hydrants Flushed	
	Hydrants Flushed by NTFD	
9/18/2024	Valves Exercised	none
	135, 138, 144-1, 144-2, 144-3, 144-4	
9/15/2024	Well # 2 Water level	Static Dynamic Static low for month
9/18/2024	Generator Inspection/Test run	ok
	Customer Complaints	none
	DHS Projects	none
	Other	
8/24 - 9/24	Numerous conversations w/ Dowl regarding waterline install	
8/17/2024	Cleanup around well shed	
8/26/2024	Final inspection of residence waterline install. 6465 Cascade Drive.	
8/29/2024	Site visit with DOWL for Meter and Valve locations at residences	
8/30/2024	USAN - 6575 McKinney Creek Rd. / Yard improvements	
8/30/2024	USAN - 6565 McKinney Creek Rd. / Bear box install	

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