

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes

McKinney Water District Board of Directors Meeting October 22, 2021

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:03 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, S. Cotner, M. Noack, K. Arcidiacono

Directors Absent:

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 September 24, 2021 was approved on a motion by Director Swartfager and seconded by Director Noack by a vote of 5 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 September 2022 totaling - \$806,207.952

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$9092.75. On a motion of Director Noack and seconded by Director Dangler the bills and charges were approved by a vote of 5 to 0.

C. Request from TCPUD for Historical Water Production

The District Office received a call from Tahoe City PUD requesting the district's historical water usage data for their current West Shore Storage Augmentation project. An E-mail received from Julia Semmens of Carollo has been distributed to the Board Members for review. The Board directed Carollo to contact the State Water Board for the information requested.

District Office: 103 Simmons Way Folsom, CA 95630 - (916) 987-7130 - karlagunter@yahoo.com

District Agent: (530) 307-9032 – wpsgraham@gmail.com

D. Water Sample Analysis “Cranmer Laboratory” October 2021

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

E. District Agent G. Payne – “Monthly Report” October 2021

The Secy./Treas. presented the District Agent’s Monthly Report. September 2021 Production 1,808,749 Gallons. #2 Well Water – Level: to be provided
For repairs, replacements, and detailed activities see Addendum A – District Agent Monthly Report. For Additional Services Performed see Addendum B.

The District Agent informed the Board that a citation was issued from the CA State Water Board for failure to collect and report the results of the June 2021 bacteriological monitoring period. The sample was in fact collected and tested at our lab, Cranmer Laboratories. Cranmer failed to report the result to the CA Water Board. After the District Agent contacted Stephen Watson and provided the results. Steven Watson issued an amended citation. Procedures for reporting test results have been updated. The District will insure the CA Water Board will receive each month’s test results from the Lab and the District Agent.

F. General Discussion

The next board meeting falls on the Friday after Thanksgiving. The Board will meet on November 22, 2021 due to the Thanksgiving holiday.

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, November 22, 2021, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 10/15/2021			
Well #2 Meter Reading		1st 2,624,840	15th 3,206,054
Gallons Produced		581,214	
Booster #1	20063	Booster #2	19117
Power Meter Reading		Booster #3	668
		Date	Well # 1
		Date	Well # 2
Water Samples			
Date	Location		
10/5/2021	Bac-T 901 McKinney Rubicon Dr.		
	Well # 1		
	Well # 2		
	Other		
Work Performed		Observations	
Date 10/18/2021	Well # 1 Flushing/Inspection		
	All alarms tested		
10/18/2021	Well # 2 Inspection		
	All alarms tested		
10/18/2021	Tank Inspection		
	All alarms tested		
	Water line location/USA		
10/4/2021	Remark of main for resident at 500 McKinney Rubicon		
	Water Shut Off/On		
	Leaks Reported		
	Leaks Repaired		
	Valve Box Repaired		none
	Hydrants Flushed		none
10/1 - 15	North Tahoe Fire testing hydrants		none
	Valves Exercised		none
	None		
	Well # 2 Water level	Static	Dynamic
	Testing next week		
10/18/2021	Generator Inspection/Test run	ok	
	Customer Complaints		none
	DHS Projects		none
10/4/2021	Work with CDPH in revocation of citation issued. Was not Districts fault - Explain at meeting		
	Other		
10/21	Identifying and inspecting 500 McKinney Rubicon for new residence		

rev. 1-12-11 tw

Addendum B

TIME SHEET

 TIME PERIOD 9/15/2021 – 10/15/2021

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
10/4/2021	1	USA AT 500 MCKINNEY RUBICON DRIVE FOR THE REBUILDING OF HOUSE.
10/6/2021	1	EXPLAIN AND RECHECK USA MARKINGS FOR CONTRACTOR
10/7/2021	2	CONVERSATIONS WITH CONTRACTOR AT 500 MCKINNEY RUBICON DR. REGARDING WATER USE FOR CONSTRUCTION
10/10/2021	2	DIRECT CONTRACTOR AND EXPLAINING WATER CONNECTION AND SETUP INSPECTION OF NEW WATERLINE PRIOR TO BURIAL.
TOTAL HOURS	6	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 10/18/2021
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