

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes

McKinney Water District Board of Directors Meeting January 28, 2022

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:03 am. The meeting was held at 580 McKinney Rubicon Springs 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 December 24, 2021, was approved on a motion by Director Swartfager and seconded by Director Noack by a vote of 5 to 0.

OLD BUSINESS

A. Update for Farr West – Quote for VFD and Upcoming Design Work

District Agent discussed the Proposal to Upgrade the starting pump system. (Task 1). Bid Support Services to provide plans and a bid-ready package. (Task 2) Farr West will perform as the Construction Manager for the project (Task 3). On a motion from Director Swartfager and seconded by Director Noack, the Board has voted 5 to 0, to implement Tasks 1, 2, and 3.

B. Sierra Controls to provide SCADA Quote

The District Agent discussed the Cloud SCADA upgrade with the Board of Directors. On a motion from Director Swartfager and seconded by Director Noack, the Board approved the SCADA upgrade proposal from Sierra Controls totaling \$34,947.92 on a vote of 5 to 0.

C. Update – Umpqua Bank

The Umpqua Savings Account is now funded with \$150,000.00. Transferred \$50,000.00 each from, Bank of the West Savings, El Dorado Savings, and US Bank Savings accounts.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of December 2021 totaling - \$787,678.23

B. Bills/Charges and Transfers

The Board reviewed the January 2022 Bills and Charges totaling \$10,167.46. On a motion of Director Swartfager and seconded by Director Noack the bills and charges were approved by a vote of 5 to 0.

C. Discussion – CalSavers

California now requires that all employers with 5 or more employees provide a retirement plan for they employees. Special Districts are exempt from this requirement, but it is an opportunity to participate in a Roth IRA plan through the state run agency. The Board did not opt to participate in the CalSavers Retirement Plan.

D. District Agent G. Payne – Monthly Report and Water Analysis January 2022

The Secy./Treas. presented the District Agent's Monthly Report. December 2021 Production 736,734 Gallons.

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

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

E. General Discussion

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 8:28 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday February 25, 2022 at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 1/15/2022	
Well #2 Meter Reading	1st 4,840,225 15th 5,104,746
Gallons Produced	264,521
Booster #1 20482	Booster #2 19585 Booster #3 672
Power Meter Reading	Date Well # 1
	Date 1/15/2022 Well # 2 6020
Water Samples	
Date	Location
1/11/2022	Bac-T 590 McKinney Rubicon Springs Rd
	Well # 1
	Well # 2
	Other
Work Performed	
Observations	
Date	Well # 1 Flushing/Inspection Inaccessible 15-Jan
1/15/2022	Well # 2 Inspection All alarms tested Yes
	Tank Inspection All alarms tested Inaccessible
	Water line location/USA
	Water Shut Off/On
	Leaks Reported
	Leaks Repaired
	Valve Box Repaired none
	Hydrants Flushed none
12/15-1/15	North Tahoe Fire testing hydrants none
	Valves Exercised none
	None
1/15/2022	Well # 2 Water level Static Dynamic Static low for month 13.1
1/15/2022	Generator Inspection/Test run ok Ran during power outage
	Ran numerous times during power failure
	Customer Complaints none
	DHS Projects none
	Other
12/27	Contacted Farr West Engineering and Sierra Controls.
1/5	Spoke with Farr West Engineering regarding Waterline Project
1/5	Spoke with Sierra Controls regarding SCADA Project
1/12	Project discussions with Farr West regarding VFD and line replacement
12/28-1/5	Callouts due to power failure

rev. 1-12-11 tw

Addendum B

TIME SHEET

TIME PERIOD 12/15/2021 - 1/15/2022

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
12/27/2021	1	CONTACTED FARR WEST ENGINEERING AND SIERRA CONTROLS REGARDING UPCOMING PROJECTS
12/28/21 - 1/5/22	10	NUMEROUS CALLOUTS AND INSPECTIONS OF WATER SYSTEM DURING STORM AND POWER FAIL.
1/5/2022	1	PHONE MEETING TO GO OVER PERAMETERS FOR WATERLINE PROJECT AND VFD PROJECT.
1/5/2022	1	PHONE MEETING WITH SIERRA CONTROLS REGARDING PERAMETERS FOR SCADA UPGRADE.
1/12/2022	2	MEETING WITH BOB RHEES AND MIKE HARE AT SIERRA CONTROLS REGARDING SCADA DESIGN FOR ENTIRE WATERSYSTEM.
TOTAL HOURS	15	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 1/20/2022
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