

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting February 24, 2023

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:00 am. The meeting was held via teleconference and Zoom.

Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

Join Zoom Meeting

<https://us05web.zoom.us/j/85792155651?pwd=Q0kwWEFSdEpGVFpUUDFkdFNuU214Zz09>

Meeting ID: 857 9215 5651

Passcode: q2um0F

ROLL CALL:

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

Directors Absent: None

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 on January 27, 2023, were approved on a motion by Director Swartfager and seconded by Director Noack. This item was unanimously approved.

OLD BUSINESS

A. Update – Farr West Engineering

A representative from ABB was scheduled to complete the installation of the VFD. He had to reschedule due to COVID.

Due to Scheduling conflicts between vendors, the new startup date will be late March – early April.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of January 2023 totaling - \$914,382.13

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$51,309.93. On a motion of Director Swartfager and seconded by Director Noack. The bills and charges were unanimously approved.

C. Board Member Teleconferencing Policy

The Board reviewed the proposed Teleconferencing Policy and agreed not to adopt the policy.

D. Drought and Conservation Reporting

The CA State Water Board now requires a Drought and Conservation Report to be completed monthly or quarterly, depending on the drought situation within each district. For more information, go to:

https://www.waterboards.ca.gov/drinking_water/certlic/drinkingwater/clearinghouse_drought_conservation_reporting.html

E. Annual News Letter

The Annual News Letter will be posted to the District Website on 3/1/23 at www.mckinneywaterdistrict.com. A notice will be included with the water bills scheduled for mailing on 4/1/23

F. Updates to Brown Act

The AB361/COVID Rules remain in effect until February 28, 2023. Now AB 2449 - Limited Relaxed Teleconferencing Options are available. Otherwise, the Standard Teleconferencing rules are required. Each Board Member has reviewed the new Brown Act regulations.

G. Water Sample and District Agent Report – February 2023 –

The Secy./Treas. presented the District Agent's Monthly Report. January 2023 Production 622,439 Gallons.

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

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

H. General Discussion

I. 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 8:24 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, March 24, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	2/19/2023				
Well #2 Meter Reading	1st	8,339,682	15th	8,661,149	
Gallons Produced	321,467				
Booster #1	22153	Booster #2	21361	Booster #3	686
Power Meter Reading	Date		Well # 1		
	Date	2/15/2023	Well # 2	35835	
Water Samples					
Date	Location				
2/14/2023	Bac-T	901 McKinney Rubicon			
	Well # 1				
	Well # 2				
	Other				
Work Performed					
	Observations				
Date	Well # 1 Flushing/Inspection		All alarms tested	Inaccessible SCADA	
2/16/2023	Well # 2 Inspection		All alarms tested	Yes	
	Tank Inspection		All alarms tested	Inaccessible SCADA	
2/3/2023	Water line location/USA 755 McKinney Creek Rd. - Install new power pole Water Shut Off/On				
	Leaks Reported				
	Leaks Repaired				
	Valve Box Repaired		none		
	Hydrants Flushed		none		
	No hydrants flushed due to freezing conditions				
	Valves Exercised		none		
	None due to freezing conditions				
2/16/2023	Well # 2 Water level	Static	28.9 Dynamic	78.2	
			Static low for month	27.3	
2/16/2023	Generator Inspection/Test run	ok			
	Customer Complaints	none			
	DHS Projects	none			
	Other				
Numerous	Numerous calls, emails and texts with Bryant Electric, Farr West and Wedco re VFD				
2/3/2023	USAN - 755 McKinney Creek Rd. - Install new power pole				
2/13/2023	Inspection of VFD progress at well shed.				

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Addendum B

Time Sheet

TIME PERIOD 1/15/2023 – 2/15/2023

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
1/16/2023 – 2/15/2023	4	MULTIPLE CALLS WITH FARR WEST ENG., JIM BRYANT AND WEDCO/ABB REGARDING VFD INSTALLATION/STARTUP
2/3/2023	1	USAN @ 755 MCKINNEY CREEK RD. FOR REPLACEMENT POWER POLE INSTALL
2/13/2023	2	NEW VFD AND CABINET INSPECTION
Total Hours	7	

Employee signature:	Date: 2/21/2023
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