

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting October 27, 2023

Director Swartfager convened the McKinney Water District Board Meeting at 8:00 a.m. The meeting was held at 580 McKinney Rubicon Springs in McKinney Estates and via teleconference and Zoom.

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

Zoom Meeting ID:

<https://us05web.zoom.us/j/86080104307?pwd=20wdulFXoca1ubsikEsAKakVa6sWVb.1>

ROLL CALL:

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

Directors Absent: None

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 September 21, 2023, was approved on a motion by Director Swartfager and seconded by Director Noack by a vote of 5 to 0

OLD BUSINESS

The District Agent stated that the flow meter will need to be replaced and will research the pricing for a new meter.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for September 2023 totaling - **\$1,012,513.78**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$12,795.08**. On a motion of Director Swartfager and seconded by Director Noack. The bills and charges were unanimously approved.

C. Appointment of Directors

Directors Arcidiacono, Dangler, and Noack were sworn in for their 4-year terms of office as Directors of the McKinney Water District.

D. Resolution 2023-4 to Transfer Funds to BMO Savings Account

The Resolution attached (Addendum B) will allow the Secretary/Treasurer to transfer funds from the BMO checking account to the Savings Account and close the Checking Account.

On a motion by Director Swartfager seconded by Director Dangler Resolution 2023-4 was unanimously approved

E. El Dorado County Erosion Control Project

A representative from El Dorado County, TCPUD and our District Agent met on October 25th to locate the main lines within the easement between Miami Ave., Hilo Ave and the Conservancy lot at the end of Hilo. El Dorado County reached out to the district in hopes of working together to solve the runoff in these areas. A culvert or other form of erosion control will be discussed. The County will get a variance to put in a culvert (See Addendum C for drawing)

F. Water Sample and District Agent Report – October 2023

The Secy./Treas. presented the District Agent's Monthly Report. The meter is not tracking water production currently. Static 24.8, Dynamic 86.6. Static low for the month 22.5

Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 590 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.

G. General Discussion

The Board discussed purchasing a new generator for the pump house. Contacting the Forest Service regarding tree clearing on their land and possibly leasing more land to the district.

H. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Dangler the meeting was declared adjourned, at 8:28 am by a unanimous vote. The next regularly scheduled meeting will be held on **Monday, November 27, 2023**, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 10/15/2023

Meter is not correct. Prepping for new meter install

Well #2 Meter Reading	1st 2,207,050	15th 4,197,135	
Gallons Produced	1,990,085		
Booster #1	23087	Booster #2	22343 Booster #3 693
Power Meter Reading	Date	Well # 1	
	Date	10/15/2023	Well # 2 57322

Water Samples

Date	Location
	Bac-T
	Well # 1
	Well # 2
	Other

Work Performed

Observations

Date	Observations
10/15/2023	Well # 1 Flushing/Inspection All alarms tested SCADA
10/15/2023	Well # 2 Inspection All alarms tested Yes
10/15/2023	Tank Inspection All alarms tested SCADA
9/18/2023	Water line location/USA 6433 McKinney Cr. For Waterline install
	Water Shut Off/On
	Leaks Reported
	Leaks Repaired
	Valve Box Repaired none
Constant	Hydrants Flushed Hydrants flushed and tested by NTFPD
	Valves Exercised none
Thru Month	123, 126, 105, 69, 63, 66, 57, 60, 54, 51,
10/15/2023	Well # 2 Water level Static 24.8 Dynamic 86.6 Static low for month 22.5
10/15/2023	Generator Inspection/Test run
	Customer Complaints none
	DHS Projects none
	Other
9/18/2023	Water Meter Research.
9/21/2023	Main Install @ 6433 McKinney Cr.

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Addendum B

*McKinney Water District
El Dorado and Placer Counties*

RESOLUTION No. 2023-4

RESOLUTION TO TRANSFER FUNDS AND CLOSE CHECKING ACCOUNT AT BMO BANK

RESOLVED, by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California, that:

WHEREAS, the Secretary/Treasurer, Karla Gunter, is authorized and directed to close the BMO Checking Account and transfer those funds to the BMO Public Funds Money Market account, on behalf of the McKinney Water District with BMO Bank in the City of Folsom, CA in which is hereby authorized to honor the transfers and closures of the District.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted and passed by the Board of Directors of the McKinney Water District, Placer and El Dorado Counties, California, at a meeting thereof held on the 27th day of October 2023, by the following vote:

AYES, and in favor thereof, Directors: Swartfager, Cotner, Dangler, Noack, Arcidiacono

NOES, Directors: None

ABSENT, Directors:

Karla Gunter
Secretary Treasurer

APPROVED:

Jerry Swartfager
President

Addendum C

