

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting May 22, 2026

Director Swartfager convened the McKinney Water District Board Meeting at 8:02 a.m. The meeting was held at 580 McKinney Rubicon Springs, and Via Zoom

ROLL CALL:

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

Directors Absent: None

Others Present: K. Gunter, G. Payne, A. Paiser, D. Wadle, Michael Miller

A. CSDA Presentation

Dane Wadle from the California Special District Association will present to the Board the following:

- CSDA Legislative Update
- Professional Development Update: SB 827 Training Events, specifically training on June 3rd, 2026 from 9-12pm at the Truckee Sanitary District for the 2 hour required Fiscal and Financial Training. Classes are also available on-demand on the CSDA Website.
- Member Benefits Update

B. Approval of Minutes from the Previous Meetings

The minutes of the regular adjourned meeting of the Board of Directors held on April 24, 2026 was approved on a motion by Director Swartfager and seconded by Director Arcidiacono by unanimous vote.

OLD BUSINESS

A. Rubicon & Bellevue Water Main Replacement

The District received six (6) bids for the Water Main Replacement Project. The lowest responsible bidder was **Heavy Equipment Inc.**, a contractor with more than 30 years of experience. Their bid amount, \$478,800 was sufficiently low to allow the District to proceed with both the **base bid package** and the **Bid Alternate** within the approved project budget. See Addendum B.

On a motion by Director Swartfager and seconded by Director Noack, the Board of Directors unanimously approved moving forward with the Rubicon Water Main Replacement Project and awarding the construction contract to Heavy Equipment Inc.

B. Water Bill Collection

- Property owners invoiced on 4/1/26 - \$130,269
- Funds collected through 5/19/26 - \$46,710
- Number of credit card payments received: 18

District Office: PO Box 7036, Folsom, CA 95763

Sec/Treas. (916) 806-0510 karlagunter@yahoo.com | District Agent: (530) 307-9032 – wpsgraham@gmail.com

Bookkeeper (919) 213-3127 - annette.mckinneywater@gmail.com

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for March 2026, totaling - **\$1,261,344.59**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$14,007.90**. On a motion of Director Swartfager and seconded by Director Arcidiacono, the bills and charges were approved by a unanimous vote.

C. Water Sample and District Agent Report – May 2026

April 2026 water production was 773,762 Gallons
Static, 25.9 Dynamic, 79.8 Static low for the month 23.1.

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

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

D. General Discussion

President Swartfager announced that he intends to sell his property in 2027. The District will begin the process of identifying a new Director to fill the vacancy at that time.

E. 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 8:23 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, June 26, 2026, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date 5/15/2026			
Well #2 Meter Reading (kG)		1st kG 11507.602	15th kG 11,996.197
Well #2 Meter Reading (Gal)		1st Gal. 11,507,602	15th Gal. 11,996,197
Total Gallons Produced		488,595	
Booster #1	28308	Booster #2	27866
		Booster #3	734
Power Meter Reading		Date	Well # 1
		3/15/2026	Well # 2 41204
Water Samples			
Date	Location		
5/6/2026	Bac-T 901 McKinney Creek Rd. Being completed today		
	Well # 1		
	Well # 2		
Work Performed		Observations	
Date 5/18/2026	Well # 1 Flushing/Inspection		
	All alarms tested Yes		
5/19/2026	Well # 2 Inspection		
	All alarms tested Yes		
5/19/2026	Tank Inspection		
	All alarms tested Yes		
	Water line location/USA		
	None		
	Water Shut Off/On		
5/11/2026	6665 McKinney Ct.		
	Leaks Reported		
5/11/2026	6665 McKinney Ct. - leak on residence side of meter.		
	Leaks Repaired		
	Valve Box Repaired		
	Hydrants Flushed		
	Flushing by NTF		
	Valves Exercised		
	No Valves exercised due to being out of town		
5/19/2026	Well # 2 Water level	Static 24.9 Dynamic	74.4
		Static low for month	18.1
5/18/2026	Generator Inspection/Test run ok		
	Customer Complaints none		
	DHS Projects		
	Other		
Apr. thru May. 2026	Numerous calls from DOWL regarding waterline project.		
5/11/2026	6665 McKinney Ct. Valve locate for leak on property owners side of property.		
5/30/2026	Waterline project walk.		

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Addendum B



May 20, 2026

Graham Payne
District Agent
P.O. Box 7036
Tahoma, CA 95630

Re: Recommendation of Award for Rubicon Water Main Replacement Project

Dear Mr. Payne,

On May 18, 2026, DOWL held a bid opening for the Rubicon Water Main Replacement Project on behalf of McKinney Water District. Bid information was compiled and Heavy Equip, Inc. is the apparent low bidder with a base bid price of \$314,100.00.

DOWL has evaluated the Heavy Equip, Inc. Bid and finds that it complies with the prescribed requirements of the Bid Form, and therefore is considered "responsive". We have also performed a due diligence check on the company by checking provided references, the California State Contractor's Board, and the Secretary of State. The references were all positive; the consensus is that Heavy Equip, Inc. is qualified to perform and complete the work associated with this project. A search with the Contractor's Board shows no disciplinary action against them and they are within their licensed limits. A search of the Secretary of State shows that they are in good standing.

Heavy Equip, Inc. has over 30 years of experience in the construction industry and has performed similar projects in the past. Based on a review of their bid and background check, DOWL finds Heavy Equip, Inc. as being a "responsible" Bidder and we recommend awarding them the Construction Contract.

I have attached the bid tabulation for your reference.

If you have any questions or require additional information regarding this letter, please feel free to contact me.

Regards,

Larissa Vallarino, P.E.
Project Engineer

Attached: Bid Tabulation

■ ■ ■ www.dowl.com