

# McKinney Water District El Dorado and Placer Counties

## Board Meeting Packet McKinney Water District Board of Directors Meeting August 26, 2022

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:02 am. at 6453 McKinney Creek Rd. as well as via teleconference and video conference. Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

### **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 July 22, 2022, were approved on a motion by Director Swartfager and seconded by Director Dangler by a vote of 5 to 0.

### **OLD BUSINESS**

#### **A. Update – Farr West Engineering**

Farr West Engineering has received one response to the posted bid package. The Board will decide to accept the response or rebid the project after reviewing the email provided by Farr West. On a motion of Director Swartfager and seconded by Director Arcidiacono the bid was approved by a vote of 5 to 0. In the amount of \$39,987.34

### **NEW BUSINESS and MONTHLY REPORTS**

#### **A. Treasurer’s Report**

The Board accepted the Treasurer’s Report as presented for the month of July 2022 totaling - \$959,968.43

#### **B. Bills/Charges and Transfers**

The Board reviewed the August Bills and Charges totaling \$12,803.00. 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. District Drought Notification / Door Hangers**

Water Conservation and Stage 2 Drought response notification postcards were mailed out this month. Door hangers will be designed and ordered this week.

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

The Secy./Treas. presented the District Agent's Monthly Report. July 2022 Production 2,164,094 Gallons.

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

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities. 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 8:29 am by a vote of 5 to 0. The next regularly scheduled meeting will be held on Friday, September 23, 2022, at 8:00 A.M. at the regular meeting place.

**G. Annual District Tour**

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Jerry Swartfager  
President

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Karla Gunter  
Secretary/Treasurer

# Addendum A

## Agent's Report

Date		8/15/2022	
Well #2 Meter Reading	1st	1,656,434	16th
			2,613,854
Gallons Produced	957,420		
Booster #1	21327	Booster #2	20465
		VFD #3	680
Power Meter Reading	Date	Well # 1	
	8/15/2022	Well # 2	21983
<b>Water Samples</b>			
Date	Location		
8/2/2022	Bac-T 901 McKinney Rd.		
	Well # 1		
	Well # 2		
	Other		
<b>Work Performed</b>			
Date	Observations		
8/8/2015	Well # 1 Flushing/Inspection		
		All alarms Tested	OK
8/15/2022	Well # 2 Inspection		
		All alarms tested	OK
6/15/2022	Tank Inspection		
		All alarms Tested	
	Water line location/USA		
8/5/2022	523 Robin - Driveway replace		
8/10/2022	6433 McKinney Cr. - Utility Work		
8/10/2022	570 McKinney Rubicon Springs - Liberty Utilities		
8/11/2022	560 McKinney Rubicon Springs - Utility Work		
8/15/2022	800 McKinney Creek - Snow Stake Installation		
	Water Shut Off/On		
	Leaks Reported		
8/11/2022	Sprinkler shutoff for customer @ 6411 Maria Cr. Broken sprinkler head.		
	Leaks Repaired		
8/11/2022	Sprinkler shutoff for customer @ 6411 Maria Cr. Broken sprinkler head.		
	Valve Box Repaired		
		none	
	Hydrants Flushed		
		none	
7/15 - 8/15	North Tahoe Fire testing hydrants		
	Valves Exercised		
		none	
8/15/2022	Bellevue, Miami, Hilo		
8/15/2022	Well # 2 Water level	Static	31.5 Dynamic
			Static low for month
			98.3
8/15/2022	Generator Inspection/Test run	ok	
	Customer Complaints		
		none	
	DHS Projects		
8/17/2022	Nitrate/Nitrite samples taken and delivered to Lab		
	Other Projects		
7/29/2022	Pre-Job walk with Farr West Engineering.		
7/3/2022	Job walk with Farr West and contractors.		
8/10/2022	Issues with contractor @ 6433 McKinney Rubicon Springs - Phone conversation		
8/11/2022	Sprinkler shutoff for customer @ 6411 Maria Cr. Broken sprinkler head.		
8/14/2022	Post project bld closing meeting with Farr West Engineering.		
8/17/2022	Nitrate/Nitrite samples taken and delivered to Lab		

# Addendum B

## TIME SHEET

TIME PERIOD 7/15/2022 – 8/15/2022

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
7/29/2022	1	PRE PROJECT PHONE MEETING WITH FARR WEST TO DISCUSS JOB WALK SET FOR 7/3/2022
7/3/2022	3	JOB WALK AT WELL SHED WITH FARR WEST ENGINEERING AND CONTRACTORS.
8/5/2022	1	USAN @ 523 ROBIN FOR DRIVEWAY REPLACEMENT
8/10/2022	2	USAN @ 6433 MCKINNEY CR. RESIDENT INSTALLING WATERLINE ON HIS PROPERTY AND NOT CONNECTING TO MAIN LINE AT THIS TIME. PHONE CONVERSATION AND SITE VISIT.
8/10/2022	1	USAN @ 570 MCKINNEY RUBICON SPRINGS FOR UTILITY POLE INSTALLATION.
8/11/2022	1	USAN @ 560 MCKINNEY RUBICON SPRINGS FOR UTILITY POLE INSTALLATION. SAME PROJECT AS ABOVE BUT LIBERTY CALLED IT IN AGAIN AT A DIFFERENT ADDRESS
8/11/2022	1	SPRINKLER SHUTDOWN FOR BROKEN SPRINKLER HEAD @ 6411 MARLA CT. PHONE IN BY CONCERNED NEIGHBOR
8/14/2022	1	BID CLOSURE MEETING WITH FARR WEST ENGINEERING.
8/15/2022	1	USAN @ 800 MCKINNEY CREEK FOR SNOW POLE INSTALLATION
8/17/2022	2	COLLECTION OF NITRATE/NITRITE SAMPLES AND DELIVERY TO LAB IN GRASS VALLEY FOR 2022
Total Hours	14	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 8/20/2022
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