

# McKinney Water District El Dorado and Placer Counties

## Board Meeting McKinney Water District Board of Directors Meeting October 28, 2022

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:00 am. The meeting was held at 6453 McKinney Creek Rd. and teleconference and video conference.

### 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 Sept 23, 2022, were approved on a motion by Director Swartfager and seconded by Director Arcidiacono by a vote of 5 to 0.

### OLD BUSINESS

#### A. Update – Farr West Engineering

The district was notified by Farr West Engineering that a delay will be expected due to extended lead times. They believe the completion of this project will be in mid-December. District Agent Payne reports the SCADA system is installed. He will demonstrate its capabilities to the board at a later date. When the project is complete, the District will be able to discontinue the use of the landlines.

## **NEW BUSINESS and MONTHLY REPORTS**

### **A. Treasurer's Report**

The Board accepted the Treasurer's Report as presented for the month of September 2022 totaling - \$896,089.11

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

The Board reviewed the Bills and Charges totaling **\$20,093.40**. 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. Ord. 2010-2 Water Conservation - Add a fee or prohibit filling pools, spas, hot tubs, or water tanks.**

The Board suggested using the district hydrants to fill any pool, spa, hot tub or tank of any kind with a capacity of over 1000 gallons. The hydrant meter will be required to do so.

On a Motion by Director Swartfager and seconded by Director Dangler, the board requires the use of the district hydrant to fill any vessel over 1000 gallons. Approved by a vote of 5 to 0.

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

The Secy./Treas. presented the District Agent's Monthly Report. September 2022 Production 1,590,074 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.

### **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 8:24 am by a vote of 5 to 0. Due to the Thanksgiving holiday, the next regularly scheduled meeting will be held on Monday, November 28, 2022, at 8:00 A.M. at the regular meeting place.

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Jerry Swartfager  
President

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Karla Gunter  
Secretary/Treasurer

# Addendum A

## Agent's Report

<b>Date</b> 10/22/2022		
<b>Well #2 Meter Reading</b>	<b>1st</b> 5,246,867   <b>15th</b> 5,971,290	
<b>Gallons Produced</b>	724,423	
<b>Booster #1</b> 21706	<b>Booster #2</b> 20880   <b>VFD #3</b> 684	
<b>Power Meter Reading</b>	<b>Date</b>	<b>Well # 1</b>
	<b>Date</b> 10/15/2022	<b>Well # 2</b> 27637
<b>Water Samples</b>		
<b>Date</b>	<b>Location</b>	
10/4/2022	Bac-T 901 McKinney Rubicon Rd.	
	Well # 1	
	Well # 2	
	Other	
<b>Work Performed</b>		
	<b>Observations</b>	
<b>Date</b> 10/13/2022	Well # 1 Flushing/Inspection All alarms Tested OK	
10/13/2022	Well # 2 Inspection All alarms tested OK	
10/13/2022	Tank Inspection All alarms Tested	
10/3/2022	Water line location/USA 510 Robin - Driveway paving	
10/21/2022	Water Shut Off/On 704 Cascade Circle	
10/21/2022	Leaks Reported 704 Cascade Circle	
	Leaks Repaired	
	Valve Box Repaired none	
9/15 - 10/15	Hydrants Flushed North Tahoe Fire testing hydrants	
10/13/2022	Valves Exercised none	
10/15/2022	Bellevue, McKinney Rubicon, Mckinny Rd.	
10/13/2022	Well # 2 Water level Static 32 Dynamic 98.5 Static low for month 32.0	
10/13/2022	Generator Inspection/Test run ok	
	Customer Complaints none	
	DHS Projects	
	Other Projects	
10/3/2022	Paving of driveway @ 510 Robin Rd.	
10/12/2022	Meet w/ contractor regarding connection @ 510 Robin	
10/12/2022	Meeting w/ Sierra Controls for SCADA Install	
10/13/2022	Meeting w/ contractor regarding VFD install and Sierra Controls regarding SCADA	

rev. 1-12-11 tw

# Addendum B

## TIME SHEET

TIME PERIOD 9/15/2022 – 10/15/2022

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
10/3/2022	1	USA FOR PAVING OF DRIVEWAY AT 510 ROBIN
10/12/2022	1	MEETING WITH CONTRACTOR AT 510 ROBIN FOR SETTING OF NEW METER AND CONNECTION TO MAIN
10/12/2022	4	MEET WITH SIERRA CONTROLS. INSPECTIONS AND INSTALLATION OF SCADA SYSTEM
10/13/2022	4	TRAINING AND FINAL SETUP OF SCADA SYSTEM PRIOR TO NEW VFD.
Total Hours	10	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 10/24/2022
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