

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting August 25, 2023

Director Swartfager convened the McKinney Water District Board Meeting at 8:01 a.m. The meeting was held at 6453 McKinney Creek Rd 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/86593189265?pwd=wK1we3HjmWVv68MOtBN4lfCsnizR0a.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 July 28, 2023, and the special meeting held July 13, 2023, were approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of July 2023 totaling - \$1,023,610.08

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$37,645.70**. On a motion of Director Swartfager and seconded by Director Dangler. The bills and charges were unanimously approved.

C. Discussion to set dates for September and November Board Meeting Dates

The Sec/Treas discussed modifying the Board Meeting dates for September and November.

The Board of Directors scheduled the following meeting dates.

- September 21, 2023
- November 27, 2023

D. Water Sample and District Agent Report – August 2023

The Secy./Treas. presented the District Agent’s Monthly Report. The meter is not tracking water production currently. Static 18.5, Dynamic 66.1. Static low for the month 21.2

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 Noack the meeting was declared adjourned, at 8:32 am by a unanimous vote. The next regularly scheduled meeting will be held on Thursday, September 21, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	8/15/2023			Meter is not correct. Prepping for new meter install	
Well #2 Meter Reading	1st	15th			
Gallons Produced	0				
Booster #1	22793	Booster #2	22040	Booster #3	691
Power Meter Reading	Date		Well # 1		
	Date	8/15/2023	Well # 2	51952	
Water Samples					
Date	Location				
8/1/2023	Bac-T 901 McKinney Rubicon Lab is having issues emailing out results. Will contact				
	Well # 1				
	Well # 2				
	Other				
Work Performed					
	Observations				
Date	Well # 1 Flushing/Inspection				
			All alarms tested	SCADA	
8/15/2023	Well # 2 Inspection				
			All alarms tested	Yes	
8/3/2023	Tank Inspection				
			All alarms tested	SCADA	
	Water line location/USA				
7/26/2023	540 McKinney Rubicon Springs Rd - Residential property work - SWG				
8/1/2023	7007 Hilo - Liberty Utilities				
8/3/2023	829 Sherwood Ct.- Residential site work.				
8/15/2023	6605 Knobcone - Sewer work				
8/15/2023	860 Woodside - Deck Install				
	Water Shut Off/On				
	Leaks Reported				
7/31/2023	503 McKinney Rubicon Dr.				
	Leaks Repaired				
7/31/2023	503 McKinney Rubicon Dr.				
	Valve Box Repaired		none		
Constant	Hydrants Flushed				
	Hydrants flushed and tested by NTFPD				
	Valves Exercised		none		
Thru Month	69, 105, 123, 126, 45, 30				
8/15/2023	Well # 2 Water level	Static	18.5 Dynamic	66.1	
			Static low for month	21.2	
8/15/2023	Generator Inspection/Test run				
	Customer Complaints		none		
	DHS Projects		none		
	Other				
8/15/2023	Connectiond made to 6460 McKinney Rubicon Rd.				
8/6/2023 - 8/15/2023	Valve found to 716 Cascade Cir.				
8/3/2023	SCADA repairs to tank and attempt for flow meter.				

Addendum B

TIME SHEET

TIME PERIOD 7/15/2023 – 8/15/2023

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
7/26/23	1	USAN @ 540 MCKINNEY RUBICON - SWG
8/1/23	1	USAN @ 7007 HILO – LIBERTY UTILITIES
8/3/23	1	USAN @ 829 Sherwood Ct. – Residential site work
8/15/2023	1	USAN @ 6605 KNOBCONE – SEWER WORK
8/15/23	1	USAN @ 860 Woodside – Deck Replacement
7/26/23	2	CONTRACTOR WALK AND USAN OF 503 MCKINNEY RUBICON FOR WATERLINE REPAIR ON MONDAY
7/31/23	10	WATERLINE REPAIR @ 503 MCKINNEY RUBICON RD.
8/3/23	6	SCADA REPAIRS @ TANK AND ATTEMPT TO REPAIR FLOW METER AT WELL #2
8/9/2023	6	ATTEMPT TO LOCATE VALVE FOR 716 CASCADE CIRCLE.
8/15/2023	10	WATERLINE CONNECTION TO MAIN AND METER INSTALL FOR 6460 CASCADE DRIVE.
8/15/2023	3	VALVE EXCAVATION FOR 716 CASCADE CIRCLE – VALVE BURIED UNDER FLOWER BED.
Total Hours	42	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 8/21/2023
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