

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting February 23, 2024

Director Swartfager convened the McKinney Water District Board Meeting at 7:58 a.m. The meeting was held via teleconference and Zoom.

ROLL CALL:

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

Directors Absent: None

Others Present: G. Payne, K. Gunter, Matt Van Dyne

- A. **Dowl Engineering – Rubicon Water Main Replacement Project** – Matt Van Dyne addressed the board as to the scope of the work and the estimated cost of the Engineering, Survey work, and all phases of the project for the areas of McKinney Rubicon Springs, Bellevue, Knobcone and McKinney Creek Ct.

On a motion of Director Swartfager and seconded by Director Noack, the Survey and Engineering work was approved by unanimous vote.

- B. **Approval of Minutes from the Previous Meeting**

The minutes of the Regular adjourned meeting of the Board of Directors held on January 26, 2023, were approved on a motion by Director Swartfager and seconded by Director Noack by unanimous vote.

OLD BUSINESS

- A. **Status of Flow Meter Installation**

The meter has arrived at Sierra Controls in Reno. The District Agent will pick up the meter. Sierra Controls will program and install the meter.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for February 2024 totaling - **\$1,054,198.82**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$6,840.86**. On a motion of Director Swartfager and seconded by Director Noack the bills and charges were approved by unanimous vote.

C. Ordinance 2024-1 Water Charges—includes the definition of Emergency/Non-Emergency Water Shut Off and language regarding requests for Non-Emergency Water Shut Off during October – April. See Addendum B –

This item was tabled until next month.

D. Water Sample and District Agent Report – January and February 2024

The Secy./Treas. presented the District Agent's Monthly Report. The meter is not tracking water production currently. Static 17.6, Dynamic 77.2. Static low for the month 18.3

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 A.

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 8:30 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, March 22, 2024, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A Agent's Report

Date	2/15/2024				
Well #2 Meter Reading	1st	8,339,682	15th	8,661,149	
Gallons Produced	321,467				
Booster #1	22153	Booster #2	21361	Booster #3	686
Power Meter Reading	Date		Well # 1		
	Date	2/15/2023	Well # 2	35835	

Water Samples		
Date	Location	
2/14/2023	Bac-T	590 McKinney Rubicon
	Well # 1	
	Well # 2	
	Other	

Work Performed		Observations		
Date	Description	Status	Notes	Remarks
	Well # 1 Flushing/Inspection		All alarms tested	Inaccessible SCADA
2/15/2024	Well # 2 Inspection		All alarms tested	Yes
	Tank Inspection		All alarms tested	Inaccessible SCADA
2/15/2024	Water line location/USA 755 McKinney Creek Rd. - Install new power pole Water Shut Off/On			
	Leaks Reported			
	Leaks Repaired			
	Valve Box Repaired		none	
	Hydrants Flushed		none	
	No hydrants flushed due to freezing conditions			
	Valves Exercised		none	
	None due to freezing conditions			
2/15/2024	Well # 2 Water level	Static	17.6 Dynamic	77.2
			Static low for month	18.3
2/15/2024	Generator Inspection/Test run	ok		
	Customer Complaints	none		
	DHS Projects	none		
	Other			
Numerous	Numerous calls, emails and texts with Bryant Electric, Farr West and Wedco re VFD			
2/8/2024	Phone meetings with Sierra Controls re-Flow meter installation			
2/12/2024	Meeting with DOWL Engineering re-new waterline installation			

rev. 1-12-11 tw

Addendum B

ORDINANCE NO. 2024-1

Tabled until March 2024 Board Meeting

Addendum C

TIME SHEET

TIME PERIOD 12/15/2023 - 1/15/2024

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
1/5 - 1/8	4	MULTIPLE PHONE CALLS WITH RESIDENT @ 775 MCKINNEY CR.
1/12/24	8	MAIN LINE VALVE REPLACEMENT WITH TAPCO AT 775 MCKINNEY CREEK
Total Hours	12	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 2/21/2024
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TIME SHEET

TIME PERIOD 1/15/2024 - 2/15/2024

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
2/8/24	1	MEETING W/ SIERRA CONTROLS REGARDING NEW METER INSTALL
2/12/24	1	MEETING WITH DOWL REGARDING UPCOMING WATER LINE PROJECT
Total Hours	2	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 2/21/2024
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