

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting October 25, 2024

Director Swartfager convened the McKinney Water District Board Meeting at 7:59 a.m. The meeting was held at 590 McKinney Rubicon Springs Rd. in McKinney Estates and via teleconference and Zoom.

Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

Zoom Meeting:

<https://us05web.zoom.us/j/84927161366?pwd=UyVqa8YPwFmTH3ZhAa1juPiAZnIS32.1>

ROLL CALL:

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

Directors Absent: None

Others Present: K. Gunter

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on September 27, 2024, were approved on a motion by Director Swartfager and seconded by Director Dangler by unanimous vote.

OLD BUSINESS

A. Bollard Installation

USA's have been issued by Tapco. Bollards were put into place and are scheduled to be secured during the week of Oct 31st. Weather permitting.

B. Lead and Copper Inventory

The Lead and Copper Inventory report was submitted to the Waterboard on Oct 12, 2024. No feedback given as of 10/23/24.

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer’s Report

The Board accepted the Treasurer’s Report as presented for September 2024 totaling - \$1,132,343.40

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling \$26,859.19. On a motion of Director Swartfager and seconded by Director Dangler the bills and charges were approved by unanimous vote.

C. Water Sample and District Agent Report – October 2024

The Secy./Treas. presented the District Agent’s Monthly Report. Static (unavailable) Dynamic (unavailable) Static low for the month (unavailable)

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

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities. Not available this month

D. General Discussion

E. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Dangler the meeting was declared adjourned, at 8:05 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, November 22, 2024, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Report not available