

# McKinney Water District El Dorado and Placer Counties

## Board Meeting Minutes McKinney Water District Board of Directors Meeting August 23, 2024

Director Swartfager convened the McKinney Water District Board Meeting at 7.58 a.m. The meeting was held at 590 McKinney Rubicon Springs Rd. in McKinney Estates, via teleconference and Zoom.

### **ROLL CALL:**

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

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 26, 2024, was approved on a motion by Director Swartfager and seconded by Director Dangler by unanimous vote.

### **OLD BUSINESS**

#### **A. Fire Hydrant Accessibility During Winter Months**

The District Agent Assistant has offered to remove snow around the fire hydrants during the winter months. Director Cotner would like to get bids for this task as well.

#### **B. Bollard Installation**

The District received a bollard installation proposal from Tapco for 6 different sites. Director Swartfager requested 2 more bids for the bollard project.

**NEW BUSINESS and MONTHLY REPORTS**

**A. Treasurer’s Report**

The Board accepted the Treasurer’s Report as presented for July 2024 totaling - **\$1,167,468.31**

**B. Bills/Charges and Transfers**

The Board reviewed the Bills and Charges totaling **\$36,246.49**. 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 – August 2024**

The Secy./Treas. presented the District Agent’s Monthly Report. Static 28 Dynamic 86.4 Static low for the month 23.2

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

District Agent will submit Nitrate samples for Well #1 and Well #2 next month.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities.

**D. General Discussion**

**E. 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 8:11 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, September 27, 2024, 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

**Date** 8/15/2024

<b>Well #2 Meter Reading</b>	<b>1st</b> 2,057,043	<b>15th</b> 3,392,988
<b>Gallons Produced</b>	1,335,945	
<b>Booster #1</b> 24673	<b>Booster #2</b> 23977	<b>Booster #3</b> 705
<b>Power Meter Reading</b>	<b>Date</b>	<b>Well # 1</b>
	8/15/2024	<b>Well # 2</b> 83167

**Water Samples**

Date	Location
8/6/2024	Bac-T 901 McKinney Rubicon
	Well # 1
	Well # 2
	Other

**Work Performed**

**Observations**

Date	Work Performed	Observations
8/6/2024	Well # 1 Flushing/Inspection	All alarms tested Yes
8/15/2024	Well # 2 Inspection	All alarms tested Yes
8/15/2024	Tank Inspection	All alarms tested Yes
	Water line location/USA	None
	Water Shut Off/On	
	Leaks Reported	
	Leaks Repaired	
7/17/2024	Repair of watermain leak in front of 503 McKinney Rubicon Drive	
7/27/2024	Valve Box Repaired	
	Locate valve box for 6635 McKinney Creek Rd.	
	Hydrants Flushed	
	Hydrants Flushed by NTFD	
7/17/2024	Valves Exercised	none
	63, 66, 69, 105, 123, 126	
8/15/2024	Well # 2 Water level	Static 28 Dynamic 86.4 Static low for month 23.2
8/6/2024	Generator Inspection/Test run	ok
	Customer Complaints	none
	DHS Projects	none
	Other	
7/24 - 8/24	Numerous conversations w/ DowI regarding waterline install	
7/17/2024	Main line repair on McKinney Rubicon Dr.	
8/1/2024	Setup and create drawings for fire hydrant bollards	
8/13/2024	Meter locate and expose at 6635 McKinney Creek Road for homeowner	
8/13/2024	Meeting with Lauren at 6645 Cascade regarding main line replacement in yard.	

rev. 1-12-11 tw