

**Agenda**  
**Wynola Water District**  
**Board of Directors**  
**Saturday, April 13, 2024 – 9:00 a.m.**  
Santa Ysabel Nature Center  
221354 CA – 79 Santa Ysabel CA 92070

For members of the public, to participate via Zoom, click:

<https://us02web.zoom.us/j/87198577236?pwd=eksyb3JtcVo2cUlPOW5lc1N6TzQvdz09&from=addon> or call +14086380968,87198577236#

1. **Call to Order**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **Approval of meeting minutes of March 9, 2024**
5. **Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. Person’s addressing the Board are requested to state their name and address for the record.**
6. **Treasurer’s Report: Brenden Kelso**
7. **Office Manager’s Report: Karen Kincaid**
8. **Old Business:**
  - a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on March 9, 2024)**
    - a. **Discussion and potential action regarding test of water system from ATEC Treatment Systems**
    - b. **Discussion and potential action regarding offering Flume water monitoring devices to WWD ratepayers**
    - c. **Update regarding Flock safety camera system**
    - d. **?**
  - b) **Report by WWD Water Operator: Buddy Seifert**
    - a. **Water Meter and meter box replacement progress**
    - b. **Flushing update**
    - c. **Pumphouse status update**
    - d. **?**
9. **New Business:**
10. **Motion to adjourn.**

**Meeting of the Wynola Estates Fire Safe Council**

1. **Call to Order Wynola Estates Fire Safe Council**
2. **Old Business**
3. **New Business**
4. **Motion to adjourn**

**Next Meeting: May 11, 2024 (Second Saturday of every month) @ Santa Ysabel Nature Center**