

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES OF SPECIAL MEETING**

9:00 A.M., Saturday, August 26, 2000

THE MITCHELL RESIDENCE:
1449 SPRINGVIEW ROAD
SANTA YSABEL, CA 92070

1. **Attendance:** The meeting was called to order at 9:05 a.m. Those attending were: George Ellis, President, Acting Vice President Robert Gans, Directors Bob Franke and Ray Mitchell. Guests attending were Norman Bild, Jack McMahan, Paul Lewis, Pete Miller and Steve Shutler.
2. **Approval of Agenda:** A motion to approve the Agenda as written was made by Director Franke, seconded by Acting Vice President Gans. The motion was approved and passed.
3. **Well #6 Access: Lakedale Road on lot #47.** President Ellis contacted Lee McComb, and they found a document established by Mr. Mehm showing Wynola Water District easements on the Lakedale lots. These documents show there is no direct access to Well #6 or to the unused well from Lakedale. President Ellis handed out a lot description and assessor's map.

The owner of Lot #45 claims that the jeep roads are making it difficult for him to sell his lot. There was discussion that the jeep roads were not established by the District but instead appeared to pre-date the sale of the lots.

It was noted that on Lot #45, we have a 10 sq. ft. parcel around existing Well #6, and that on Lot # 47 we have a 10 sq. ft. parcel for drilling of a future well. No building is allowed within a 100 ft. radius of the wells.

The Monument Peak document states that the Wynola Water District easement is 20' from the edge of the highway; the County easement is 50' out along the side of the highway from the center of the road.

President Ellis volunteered to do a title search with Lee McComb, as well as contact Apple Junction Realty regarding a map that may show additional easements. President Ellis will report his findings to the Board and to respond to the owner regarding the direction of the Board.

4. **Suspension of Water Service:** Acting Vice President Gans supplied a handout with information from the attorney. There was a discussion of valid reasons to discontinue water service, including any kind of emergency impacting the water supply, or excessive use by a non-resident. Acting Vice President Gans agreed to contact the County of San Diego, Office of the County Counsel to get an opinion. It was agreed that the members of the Water Watchers would not take any action not previously supported by the Board. The objective of this plan is to arrive at a specific policy with the need for a series of graduated steps of action. Directors Franke and Mitchell, along with Mr. McMahan, will draft a policy and steps, with the input of Director Dyos.

President Ellis recommended the establishment of Water Emergency Status Criteria for the October meeting. Directors Mitchell and Franke, as well as Mr. McMahan, will prepare a draft policy (along with input from Director Dyos) with the understanding that if three Board Members meet, there must be an agenda posted 24 hours prior to such meeting.

The issue of additional wells and the need for increased capacity was also addressed. It was agreed that Mr. McMahan is our resident expert on our water system. There was discussion on whether to add a third storage tank or replace existing storage with larger capacity tanks. Ideas were requested for a reserve system in terms of potential growth of the Estates. Mr. McMahan recommended increasing production as well as adding new sites or the movement of existing sites. The well on Lot # 10 is a candidate for movement. The price estimate is \$16 per foot for drilling an 8" diameter hole plus 65 feet of casing and cement.

President Ellis agreed to send a certified letter to Mr. and Mrs. Lopez stating that we intend to discontinue water service in an emergency if their system is left running again when they are not in residence. There was substantial discussion on the need to establish a policy as soon as possible that addresses both the physical and financial impact of extraordinary water usage by a lot owner or homeowner. It was agreed that the District can no longer afford to provide unlimited access to water at an inexpensive rate; the demand on the system has become too great.

Respectfully Submitted,

Joyce E. Gans
Secretary