

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES
FOURTH FISCAL QUARTER MEETING
FISCAL YEAR 2000-2001**

9:00 a.m., Saturday, April 21, 2001
THE MILLER RESIDENCE
Oakforest Road
Santa Ysabel, CA 92070

1. **Attendance:** The meeting was called to order at 9:04 a.m. Those attending were: George Ellis, President, Robert Gans, Pete Miller, and Robert Franke, Directors, Joyce Gans, Office Manager. Vice President Ray Mitchell was absent. Guests attending were Norman Bilt and Bill Stovall. President Ellis extended the Board's gratitude to Director and Mrs. Miller for hosting the meeting in their home.
2. **Approval of Agenda:** President Ellis requested the addition of item # 8.a. to be Discussion of the Cell Site Location Proposal. A motion was made to accept the Agenda as amended by Director Miller and seconded by Director Gans; the motion passed.
3. **Approval of Minutes:** No additions, changes, or corrections were noted. A motion was made to accept the Minutes as submitted by Director Franke and seconded by Director Gans; the motion passed.
4. **Treasurer's Report:** Director Gans presented the quarterly report of receipts and expenditures of the District. A motion was made by Director Miller and seconded by Director Franke to accept the Treasurer's Report as submitted. Discussion followed on the item of transfer of District money to an institution other than Banc of America. Director Gans recommended Salomon, Smith, Barney as a possibility. Director Gans mentioned that District funds placed in CD's would be FDIC-Insured, whereas the funds that are currently in securities with Banc of America are not insured. It was also noted that Banc of America is not actually a bank. A motion was made authorizing Director Gans to close the Banc of America account, and to open an account with Salomon, Smith Barney, and to be responsible for maintaining the District's balances approximately as follows: \$10,000 in the existing Valley Independent Checking Account, \$30,000 in a money market account at SSB, and the balance in FDIC-insured Certificates of Deposit at SSB. The motion was made by Director Franke and seconded by Director Miller, the motion passed. President Ellis stated that he fully supports this decision and the movement of District funds to SSB.
5. **Director Reports:** President Ellis deferred giving his report at this time stating that there would be many smaller reports for him to give during the Old Business and New Business portions of the Agenda.
6. **Water Systems Report:** Director Franke handed out the Quarterly Operation Report. Director Franke stated that the well water level depth probe had been purchased and is now being stored in the pump house until the snow and rains subside long enough to install it. The problems and solutions with wells # 7 & 8 were discussed. Director Franke noted that the District received a visit from a representative of AWCA, that although he suggested a few "fix it" items, the inspection was overall very favorable. President Ellis discussed two letters received from inspector George Gil regarding his visit and ACWA/JPIA's request for a statement from Ransom Pump concerning their insurance. ACWA would also like the District to carry Worker's Compensation Insurance for all volunteers. President Ellis is to research this matter and related costs and report back at the next meeting. Director Gans suggested the District create a Safety Policy to facilitate our securing

this type of insurance. It was decided that at the next quarterly meeting a list would be compiled of safety issues and put into some sort of Policy.

7. **Update on Water Usage Policy:** President Ellis stated that the letter to all lot and property owners has been mailed and he received no response. The new pricing will go into effect with the billing for the quarter ending June 30, 2001.
8. **Update on Movement of Well # 8:** President Ellis stated that although he has sent three letters to Mr. and Mrs. Williams, the owners of Lot # 9 where Well # 8 is located, he has received no reply. President Ellis stated that it is becoming critical to move this well and requested that Jack McMahan communicate with the owners in an attempt to get some kind of response from them in writing.
9. **Old Business:** The utility power line problem was handled the same day as the last meeting (1/20/01). President Ellis phoned the power company, and they sent a crew out that same evening to replace the line. Since this particular line is not a high voltage line the problem then was listed as a "low priority". Discussion was then held on the problem of the access road to well # 6. It was noted that the lot owner who originally complained about our use of the "jeep trail" through his property no longer owned the lot. It was decided that since it had been brought to our attention, the District should establish its access to the well on the easement between lots # 45 and 46. Director Mitchell will be asked to explore the cost to clear and grade this access road and report back at the next meeting. It was requested that he get several bids to compare.
10. **Other Old Business:** There was discussion concerning well # 9 and the District's lack of legal access. Original access was granted by verbal agreement by the lot owners four or five years ago. It was decided that until the District receives verbal authority from the current owners, all visits to this well be accomplished on foot, rather than via any type of vehicle. President Ellis agreed to take the lead on contacting this homeowner to establish existing access since there is an existing relationship between the two families. Director Miller agreed to mention to Mr. McMahan the decision to no longer drive to this well for the time being.
11. **New Business:** President Ellis informed the meeting about notification received by the District from the County of San Diego regarding the plans to place a phone cell site across the highway from the houses on the bottom of Mountainbrook Road. This site will consist of three closely-spaced 45' towers. President Ellis and resident Norman Bilt will work together to notify all homeowners within potential visual sight of these towers.
12. **Adjourn:** There being no other New Business, a motion was made by Director Gans to adjourn the meeting of the Fiscal Quarter of FY 200-2001 meeting at 11:00 a.m., seconded by Director Miller; the motion passed.

Respectfully Submitted,

Robert A. Gans
Director and Secretary/Treasurer

PERMANENT ROAD DIVISION 16
ADVISORY BOARD
MINUTES
FOURTH FISCAL QUARTER MEETING
FISCAL YEAR 200-2001

Saturday, April 21, 2001
Immediately Following the Water Board Meeting
The Miller Residence
1602 Oakforest Road
Santa Ysabel, CA 92070

1. **Attendance:** President George Ellis called the meeting to order at 11:01 a.m. Attending the meeting were President Ellis, Directors Robert Gans and Pete Miller, and Office Manager, Joyce Gans. Guests included Mr. Bill Stovall and Mr. Norm Bilt. Directors Mitchell and Franke were absent.
2. **Approval of Agenda:** A motion was made to approve the agenda as written by Director Gans, Director Miller seconded the motion; the motion passed.
3. **Approval of Minutes:** A motion was made by Director Miller and was seconded by Director Gans to approve the minutes as written; the motion passed.
4. **Road Repair Update:** President Ellis stated that he has been in contact with Mr. Romero from the County. Mr. Romero requested an extension into May to complete this work since the current rain and snow would cause delays at an expense to the District. The request was granted; the work should be completed before the end of May.
5. **Amended Road Budget:** President Ellis distributed copies of the Revised Proposed Budget for Permanent Road Division Zone 16. It was noted that the planned project to chip and seal the entire road system of Wynola Estates will probably be completed during the 2002-2003 Fiscal Year.
6. **New Business:** Resident Norm Bilt requested that the issue of placement of road signs within Wynola Estates be readdressed stating that the intersection of Springview Road and Meadowridge Road can be hazardous. President Ellis agreed to contact the County to discuss placement of signs throughout the Wynola Estates to ensure better traffic safety.
7. **Adjourn:** There being no more New Business, a motion was made by Director Gans and was seconded by Director Miller to adjourn the meeting at 11:14 a.m.; the motion passes.

Respectfully Submitted,

Robert A. Gans
Director and Secretary/Treasurer

**COVENANTS, CONDITIONS, & RESTRICTIONS
CONTROL COMMITTEE
MINUTES**

FOURTH QUARTERLY MEETING FY 2000-2001

Saturday, April 21, 2001

Immediately Following the PDR-16 Advisory Board Meeting

The Miller Residence

1602 Oakforest Road, Santa Ysabel, CA 92070

1. **Attendance:** The meeting was called to order at 11:15 a.m. Attending were President George Ellis, Directors Robert Gans and Pete Miller, and Office Manager Joyce Gans. Director Robert Franke and Vice President Ray Mitchell were absent. Guests attending were Norm Bilt and Bill Stovall.
2. **Approval of Agenda:** President Ellis noted the omission of Agenda and Minutes approval items on the Agenda, noted by the Office Manager. A motion was made by Director Gans and seconded by Director Miller to accept the amended Agenda; the motion passed.
3. **Approval of Minutes:** Director Miller noted that item # 5 should state that he had made the "Welcome Wagon" suggestion. A motion to accept the minutes as amended was made by Director Miller and seconded by Director Gans; the motion passed.
4. **Review/Approve New CC&R's:** President Ellis distributed copies of the final draft created by Director Gans and him. He requested that the Board members review and comment at a Special Meeting to take place in the next two weeks, depending on Board Members' availability. The Office Manager will coordinate schedules to determine meeting date, including notification of residents Mr. Stovall and Mr. Bilt to attend if they desire. The meeting will determine the proper mechanism to gain approval of the new CC&R's by Unit #3, as well as address any changes suggested by the Board Members.
5. **Enforcement Update:** President Ellis extended a thank you to Director Miller and his enforcement team for successfully presenting the Board's concerns to the owners of lot # 31 involving the motor home parked on their property that was being used as a residence. The motor home was moved shortly after their conversation. President Ellis noted that the large truck on lot # 59 has been removed. Director Miller and his team found nine other possible motor home violations. One being on lot # 31 that has already been removed. The other one is on Lakedale Road on lot # 48 and it is believed that it is being used as a small business. The other seven motor homes were in violation of being visible from the street. Director Miller requests deferring decision on these violations until the entire Board meets at a Special Meeting to be held in about two weeks. In the meantime, President Ellis will consult the other residents on Lakedale Road to see if there are any complaints regarding increased traffic.
6. **"Welcome Wagon":** This item was deferred to the next quarterly meeting.
7. **Adjourn:** There being no further business, a motion to adjourn the meeting at 11:59 a.m. was made by Director Gans and seconded by Director Miller; the motion passed.

Respectfully Submitted,

Robert A. Gans
Director and Secretary/Treasurer