

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES**

SPECIAL MEETING

9:00 a.m. Saturday, February 02, 2002
THE MITCHELL RESIDENCE
1449 SPRINGVIEW ROAD
SANTA YSABEL, CA

1. **Attendance:** President Ellis called the meeting to order at 9:08 a.m. Those attending were George Ellis, President, Ray Mitchell, Vice President, Robert Gans, Robert Franke, and Pete Miller, Directors and Joyce Gans, Executive Assistant to the Board. Guests attending were: Paul Lewis, Ed Huffman, Paula and John Lutes.
2. **Approval of Agenda:** Director Franke requested the addition of “/Possibly Approval” to item 2. Water Rate Structures. Also, the addition of item 3.a. under Old Business to be Attendance at SD County Water System Forum Meeting on February 11. 2002. And item 3.b. to be CDF Water Usage. A motion to accept the Agenda as amended was made by Director Miller and seconded by Director Franke. The motion passed
3. **Water Rate Structure:** President Ellis prepared a handout of his thoughts concerning the Wynola Water District possible Mission and Obligation of the Board. Discussion on this issue ensued including the request from Director Franke that this issue be addressed yearly, as well as for the creation of a letter to the community advising appropriate planting time to establish new plants prior to the third quarter, which has historically been a period of above average water usage.

After a lengthy discussion the following structure was recommended for consideration:

<u>0 -- 130 units</u>	<u>131 -- 200 units</u>	<u>201 units and up</u>
\$1.50 per unit	\$2.50 per unit	\$10.00 per unit

A motion to accept the proposed rate structure was made by Director Franke and seconded by Director Miller. The motion passed with the following Board members voting in favor: Ellis, Franke, Miller, and Gans. Director Mitchell abstained.

President Ellis will prepare a letter to the community explaining the new rate structure. He will first circulate a Draft of the letter to Board member soliciting suggestions and recommendations.

Director Gans will prepare a new chart containing the new rates, which will show the financial impact on the District Budget

4. **Other Business:** President Ellis volunteered to attend the San Diego county Water Systems Forum on February 11, 2002, from 8 a.m. to 4 p.m., agreeing that this is an important issue for this Board. Director Gans suggested that it might be beneficial for the Boards of all the other Water Districts to meet and exchange ideas. Ms. Gans will collect the names and addresses of all other Water Districts.

The last agenda item concerns the various fire agencies practice of using Wynola Water for various fire fighting exercises both practice and emergencies. The practice exercise this past week consumed over 40,000 gallons of water. President Ellis recommends sending a letter to all the fire districts informing them that water usage is approved for real emergencies, but not for practices.

5. **Adjourn:** There being no other business a motion to adjourn at 12:29 p.m. by Director Miller and seconded by Director Franke. The motion passed.

Respectfully submitted,

Joyce Gans

Office Manager

**COVENANTS, CONDITIONS, & RESTRICTIONS
CONTROL COMMITTEE
SPECIAL MEETING MINUTES**
Saturday, February 2, 2002
The Mitchell Residence
1449 Springview Road
Santa Ysabel, CA

1. **Attendance:** President Ellis called the meeting to order at 12:38 p.m. Those attending were: George Ellis, President, Ray Mitchell, Vice President, Robert Franke, Pete Miller, Robert Gans, Directors, and Joyce Gans, Executive Assistant to the Board. Guests attending were: Ed Huffman, Paul Lewis, John and Paula Lutes.
2. **Approval of Agenda:** A motion was made by Director Mitchell and seconded by Director Gans to accept the Agenda as submitted. The motion passed.
3. **Review/Approve Proposed CC&R's:** Following a quick page-by-page review of the document, a motion to accept the proposed CC&R's with small amendments and minor cosmetic correction was made by Director Miller and seconded by Director Gans. The motion passed. President Ellis will make the corrections and distribute copies to the Board. The Board will vote on final approval of the proposed CC&R's at a soon to be scheduled meeting. The Board also agreed for the need to host a community meeting for residents of Units 1, 2, and 3 to answer questions and clarify any issues shared by residents.
4. **Adjourn:** There being no further business a motion to adjourn the meeting was made by Director Franke and seconded by Director Miller. The motion passed.

Respectfully submitted,

Joyce Gans

Office Manager