

**WYNOLA WTER DISTRICT
BOARD OF DIRECTORS
MINUTES
SECOND FISCAL QUARTERLY MEETING
FISCAL YEAR 2002-2003**

9:00 a.m., Saturday, January 18, 2003
THE MITCHELL RESIDENCE
1449 Springview Road
Santa Ysabel, CA 92070

(UNLESS OTHERWISE NOTED; ALL DECISIONS PASSED UNANIMOUSLY)

1. **Attendance:** President Ellis called the meeting to order at 9:09 a.m. Those attending were: George Ellis, President; Ray Mitchell, Vice President; Robert Gans, and Pete Miller, Directors and Joyce Gans, Office Manager. New Board Member, Ed Huffman, was absent. Guests attending were Charlie Woods, and Norman Bild
2. **Approval of Agenda:** President Ellis called for any corrections or additions to the minutes. Director Miller made a motion to accept the Agenda as written, the motion passed.
3. **Thank you to Bob Franke:** President Ellis extended a grateful thank you to Bob Franke for his service as a Director of the Wynola Water Board. He has provided much meaningful participation with quality input to the District. All members agreed that Mr. Franke's continued involvement as a volunteer was critical to the daily operations of the Water District.
4. **Election of Board Officers for 2003:** President Ellis called for nominations to the three positions open on the Board; President, Vice President, and Secretary/Treasurer.
Nominations for President: Robert Gans nominated George Ellis to continue in the position of President; Ray Mitchell seconded this nomination. Motion Passed.
Nominations for Vice President: Pete Miller nominated Ray Mitchell to continue in the position of Vice President, seconded by Robert Gans. Motion Passed.
Nominations for Secretary/Treasurer: Ray Mitchell nominated Robert Gans to continue in the position of Secretary/Treasurer, seconded by Pete Miller. Motion Passed.
5. **Approval of Minutes of 10/19/02:** Minutes from the Regular Meeting from October 19, 2002 were reviewed. A motion was made by Director Miller to approve the Minutes as written. The Motion passed.
6. **Treasurer's Report:** Secretary/Treasurer Gans gave the Financial Report. There were no significant changes or decisions were required.
7. **Director Reports:** President Ellis requested to defer his report to Old Business where most of it items for his report are listed.

Vice President Mitchell presented this quarter's Water Operation Report. The Water Watchers have been aware for some time now that water production from Well # 10 has been in a slow, steady decline. Bob Franke finally solved the problem and discovered that it was not lack of water but a faulty telephone relay causing the problems. Vice President Mitchell proceeded to explain the high lights of the Operations Report from an otherwise quiet quarter.

8. **Old Business:** Item a. Ms. Gans reported that there were only 2 homes at 100 units or over. The rest of the homeowners usage had dropped to the expected lower usage levels which coincide with the cooler days.

Item b. Ms. Gans reported that there were no residents were behind on their payments.

Item c. President Ellis is waiting for response from the various districts regarding their fire insurance and requested that this item be continued to the April meeting.

Item d.i. Update on Performance of Water System: On the topic of location of a new well, President Ellis reported on his conversation and contact with the owners of Lot # 63 providing copies of his correspondence and copies of pictures. The owners informed President Ellis that this lot is for sale and they have received an offer. President Ellis will continue to pursue this issue.

Item d.ii. Vice President Mitchell detailed the work and research he has been doing to increase water production at Well # 9 and recommends deepening this well to the bottom of the shaft that was originally drilled. He has received 3 separate estimates from Ransom to lower the existing pump on the well. The Board decided to go with the third recommendation, which involves lowering the pump to the deepest point and upgrading the size of the pump and the wiring. Director Miller made a motion to accept the quote on Option 3. The motion passed.

Item e. Rules and Regulations. Director Miller previously distributed of his proposal for complete Rules and Regulations for the Wynola Water District. Director Miller requested input from all present within the next 45 days. Eventually this document will be recorded with each property as are the CC&R's.

Item f. Surveyor for Well and Pipe Easements: Director Miller stated that he has received bids from three different Surveyors and recommends we use ERB. Director Miller pointed out that all three bids were essentially the same and ERB is available to do the work now. Director Miller stated that he has spoken to the owners of all the properties concerned. Vice President Mitchell made a motion to accept the bid from ERB. The motion passed.

Item g. Policy to eliminate the use of District water for construction and grading purposes. Vice President Mitchell made a motion to put this policy into effect immediately (01/18/2003) and to include it in the Rules and Regulations currently being written by Director Miller. President Ellis requested a special mailing of this information within the next 30 days to all property owners in the Estates. The motion passed.

9. **Adjourn:** There being no New Business, Director Gans made a motion to adjourn the meeting at 12:23 p.m. The motion passed.

Respectfully Submitted,

Joyce Gans
Office Manager

PERMANENT ROAD DIVISION 16
ADVISORY BOARD
MEETING MINUTES

Third Fiscal Quarterly Meeting
Fiscal Year 2002-2003
Saturday, January 19, 2003
Immediately Following the WWB
Director Meeting
THE MITCHELL RESIDENCE
1449 Springview Road
Santa Ysabel, CA

1. **Attendance:** The meeting was called to order at 12:24 p.m. Attending were President Ellis, Vice President Mitchell, Directors Gans and Miller and Office Manager Joyce Gans. Director Huffman was absent. Guests were Charlie Woods and Norman Bild.
2. **Approval of Agenda:** President Ellis requested the addition 4.a. under Other County Road Issues to be Review Proposed Budget for FY 2002-2003. Director Gans made a motion to accept the Agenda as amended. The motion passed.
3. **Approval of Minutes from 10/19/02:** Minutes from the PRD 16 meeting of October 19, 2002 were reviewed. A motion to accept the minutes as written was made by Director Gans. The motion passed.
4. **Chip/Seal Update:** President Ellis reported that the final cost for the Chip/Seal work was substantially below expected. Therefore, the loan the District thought it needed from the County has been abolished and our money reserves have been replenished. Board members were requested to look over the Proposed County Budget and report back to him by the end of January.
5. **Adjourn:** There being no new business, a motion was made to adjourn at 12:47 p.m. by Vice President Mitchell. The motion passed.

Respectfully Submitted,

Joyce Gans
Office Manger