

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES
FIRST QUARTERLY MEETING
9:00 a.m., Saturday, July 19, 2003
THE MITCHELL RESIDENCE
1449 SPRINGVIEW ROAD
SANTA YSABEL, CA**

1. **Attendance:** President Ellis called the meeting to order at 9:17 a.m. Those attending were: George Ellis, President, Ray Mitchell, Vice President, Robert Gans, Secretary/Treasurer, Ed Huffman, Director and Joyce Gans, Office Manager. Guests attending were: Gene Myers, Bob Franke, Norman (Bill) Charlie Woods, and Nathan Boyer. President Ellis welcomed all visitors. DLD
2. **Approval of Agenda:** President Ellis requested moving item 6.e. from Old Business to become a new item 7.e. Create a new item 6.e. to be Notification of Water Meter Price. Director Gans moved to accept the agenda as amended seconded by Vice President Mitchell. The motion passed.
3. **Resignation of Director Miller:** President Ellis received a letter from Director Miller stating his need to resign from the Wynola Water District Board of Directors. He stated that he intends to complete his projects he has been working on. Director Gans made a motion to nominate Mr. Charlie Woods to step in as replacement. Mr. Woods requested until 7/30 to decide. If he does accept the Board will be polled and decide. Vice President Miller seconded the motion. mitchell
4. **Approval of Minutes of 4/19/03:** Minutes from the Regular meeting from April 19, 2003 were reviewed. Director Huffman made a motion to accept the minutes as written; Vice President Mitchell seconded the motion. The motion passed.
5. **Treasurer's Report:** Secretary/Treasurer Gans presented a Proposed Budget for FY 2003-2004 and preceded with a brief page-by-page explanation of key points of the various columns and amounts. President Ellis pointed out the need to add \$10,000 to \$15,000 to the budget for the installation of a new well. Director Gans stated the need for the District to continue work on building reserves. Vice President Mitchell made a motion to accept the Budget as corrected; Director Huffman seconded. The motion passed.
6. **President's Report:** President Ellis reported on a statewide effort by individual counties to locate all existing wells using a GPS system in an effort to fight contamination in the water supply. Only 3 of the Wynola Water District wells were in a position to be clearly located by the GPS.
7. **Water Systems Report:** Vice President Mitchell stated "all's well" with the wells. Robert Franke continuing his vital work reported on water usage vs. well production. The District is maintaining pumping ability and managing to provide water to any residence that requests it.
8. **Wynola Water District Rules & Regulations:** President Ellis distributed draft copies of the proposed Rules & Regulations and requested that Board members get any suggestions to him within the next three weeks. Do we need graduated steps? Watering on odd and even days? What he stated a need for was the proper

vocabulary concerning the District's ability to decrease water to all houses and/or the ability to decrease water to obvious water over-users to attempt to curb abuse. He mentioned that the Board needed to have a better feel for how we respond to a catastrophe and how we approach single water abusers.

9. **Surveyor's Report:** Update on well and pipe easements. President Ellis also presented the surveying report between lots #45 and #46. Lot owner of lot #45 offered to trade the established easement to a well site and give the District the established jeep trail.
10. **Notification of Meter Price Increase:** President Ellis suggested the Board notify all lot owners who do not currently have a water meter in place that they have until October 1, 2003 to install one at the old price.
11. **Julian Regional Water Districts:** President Ellis and Vice President Mitchell have been attending these monthly meetings. They stated that these meetings are very beneficial; there is constant sharing of information on system maintenance and various techniques for maintenance. The new County Hydrologist attended a recent meeting of the Regional Water Districts and everyone found his input valuable.
12. **Julian Fire Safe Council:** Director Ed Huffman and resident John Lutes have attended these meeting to represent Wynola Estates. Director Huffman felt that this is a valuable organization but believes deadlines are not being made to get the wheels turning to establish a fire-safe community. He pointed out that Wynola Estates does not have a designated representative to attend these monthly meetings, and has volunteered to take on this responsibility. There was discussion about the value of having CDF inspect all the properties, vacant and not, to establish any need for lot clearing and issue recommendations or citations where necessary.
13. **Riverwood Mailbox Relocation:** President Ellis is researching the possibility of moving the boxes higher up the road from the corner. Apparently the U.S. Post Office has its own list of requirements.
14. **Air Compressor:** Vice President Mitchell reported on the purchase of this piece of equipment, which is needed for the testing of water table levels in the wells. He has done research into the price and procedure necessary for running these tests. He told us that the test determines recovery rate of the well which is critical data. The Board decided to table the purchase of this until Mr. Woods can contact Murray at the Majestic Pines District as to the protocol for doing these measurements.
15. **Closed Session:** Board personnel matters. Negotiations for placement of wells.
16. **Adjourn:** There being no more New Business, a motion was made by Vice President Mitchell to adjourn the meeting at 1:17 p.m.; seconded by Director Gans. The motion passed.

Respectfully Submitted,

Joyce Gans