

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES
SECOND FISCAL QUARTERLY MEETING
9:00 A.M., Saturday, October 18, 2003
THE MITCHELL RESIDENCE
1449 SPRING VIEW ROAD
SANTA YSABEL, CA**

1. **Attendance:** President Ellis called the meeting to order at 9:10 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: Charlie Woods, Gene Myers, David Bruce, Malcolm Dyos, and Bob Franke. President Ellis welcomed all guests.
2. **Approval of Agenda:** Corrections to items 4, fires to first; also addition of words introduction of the Draft Auditors Report to item 4.a. and an item 4.d. for acquiring new Bank Signature Cards. Add an item 5.j. to read Approve Charter of CC&R working group to separate it from the CC&R/Wynola Water District Control Committee. A motion to accept the Agenda as amended was made by Director Gans and seconded by Ed Huffman. The motion passed.
3. **Appointment of Charlie Woods:** A motion was made to welcome and accept Mr. Charles Woods as a replacement for the resigning Director Pete Miller. Mr. Woods will be serving the completion of Mr. Miller's term to the year of December 2004. The motion was made by Vice President Mitchell and seconded by Director Gans. The motion passed. President Ellis will write a letter to the Board of Supervisors advising them of this appointment and request their approval.
4. **Review/Approval of Minutes of 7/18/03:** Spelling corrections on Normal Bild's name as well as Vice President Mitchell. Vice President Mitchell made a motion to accept the Minutes as amended this was seconded by Director Gans. The motion passed.
5. **Treasurer's Report:** Secretary/Treasurer Gans presented the Financial Reports as of September 30, 2003. He stated that he felt that the Financial Position and Placement of District Investments are secure. He then went on to explain the Draft Audit from our audit of October 1. Director Gans made a motion for the Draft Audit to be approved as prepared, Director Huffman seconded this. The motion passed.
6. **Designated Check Signers:** With the resignation of Director Miller it became necessary to again file for new signature cards with Valley Independent Bank for our checking account. These people will be: George Ellis; Charles Woods; Ray Mitchell; and Joyce Gans. It was decided that all current checks be voided out and a new supply be ordered with designated areas for two signatures and words to reflect that each check must have two signatures in order to be processed. Director Gans is to work up a proposed procedure for a cap amount for checks with one signature.
7. **Quarterly Water Usage Report:** Ms. Gans reported that this past quarter consisted of 14 homes using over 100 units of water. Three of those homes managed to go well over 200 units. Fortunately, due to the conservation of other homeowners we have experienced no water supply emergencies.

8. **Water Systems Report:** Vice President Mitchell stated that the District's water supply is of excellent quality. He is in the process of putting together an information packet to send to every homeowner.

The current status of the wells is as follows: 4 wells are inactive; the other 4 are producing all the water as called for.

On the problem of locating hard to find meters Bob Franke came with a sample orange cone and requested permission to place these only at the hard-to-find meters. Discussion followed and it was decided that perhaps a 4 foot stick or metal pipe spray painted orange would be preferable.

Vice President Mitchell reported that he has begun the "static water reading" beginning with well # 5, which has been inactive all summer. He is recording the reading on the first of each month.

Mr. Franke reported on well production. Well #9 has been refurbished and gpm improved significantly. He is still trying to decipher the difference in amounts between the reading at the well for amount pumped, and what is received at the storage tank. His guess is that we are asking the 2" pipe to move too much water.

Vice President Mitchell led the discussion on lot #63 for the proposed new well. Complete approval has been obtained from the owners, who have subsequently sold the lot to another family who also agree to our request to put a new well on their property. Original proposed location is to be moved 10 feet in order to not install it in the middle of a designated easement. Vice President Mitchell has received an acceptable proposal from Fain Drilling for the installation of a 10" pipe. He reminded the Board that there would be substantial cost still for the trenching and lying of pipe and electricity. Vice President Mitchell is in the process of collecting those other bids.

Bob Franke has volunteered to establish a priority list of those wells most likely to be recommended for destruction. President Ellis pointed out that the District needs to begin to think of removing some of our unusable wells now that the County of San Diego has established a fee that the Districts will have to pay for each well.

9. **Rules and Regulations:** President Ellis will distribute this newest Draft to all Board Members this week and requests input from members. The final copies will be distributed to all home and lot owners.

10. **Pipe Easements:** President Ellis has requested Board permission to hire an attorney and surveyor for the purpose of the exchange in easements with the owner of Lot 45. We will also need these professionals to establish the new location of the Riverwood mailboxes. Lastly they will be used to help determine the procedure for abandoning unusable wells.

11. **Water Access Increase:** Renotification to Lot Owners of the Board's Proposed increase to \$5000 for the installation of a new water meter. This proposal will go into effect on January 1, 2004.

12. **Approval of Charter:** Director Woods made a motion for the creation of a New Charter for the CC&R working group, which will be responsible for the day-to-day enforcement of the CC&R's. Director Huffman seconded the motion. The motion passed.

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13. **Julian Regional Water Districts:** President Ellis again stated how very valuable these meetings have become. There is much discussion and sharing of information on maintenance of systems and always new, useful information.
14. **Fire Safety Council:** Director Huffman stated that he believed this organization was losing steam. In an effort to be sure Wynola Estates was doing as much as possible to lessen the likelihood of a wild fire going through our community. Ed has volunteered to walk the entire development with resident Rudy Gonzales and identify the properties that need attention to ensure fire safety.

Gene Myers is working on lowering the Fire Insurance Rating for Wynola Estates. He has been in contact with the Insurance Rating Bureau and is attempting to gather all the information this organization requires to consider such a request. Gene has volunteered to locate the required form to begin this process.
15. **Congratulation Vice President Mitchell:** President Ellis presented Vice President Mitchell on his completion of requirements to become a Certified Water Operator. This certification is valid through the year 2007.
16. **Adjourn:** There being no more New Business, a motion was made by Director Huffman to adjourn the meeting at 11:57 a.m.; seconded by Vice President Mitchell. The motion passed.

Respectfully submitted,

Joyce Gans