

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES**
FIRST FISCAL QUARTERLY MEETING 2005-2006
Saturday, July 23, 2005
THE MITCHELL RESIDENCE
1449 Springview Road, Santa Ysabel, CA 92070

1. **Attendance:** President Huffman called the meeting to order at 9:14 a.m. Those attending were: Ed Huffman, President; Ray Mitchell, Vice President; Charlie Woods, Director; Pete Miller, Director; and Joyce Gans Office Manager. Guests attending were Bob Franke, and Robert Gans. Director Steve Shutler was absent.
2. **Approval of Agenda:** A motion was made by Director Woods and seconded by Director Miller to accept the Agenda as written. The motion passed.
3. **Approval of Minutes:** A motion was made by Vice President Mitchell and seconded by Director Miller to accept the Minutes of April 16, 2005 as written. The motion passed.
4. **President Huffman's Report:** Prior to the regular meeting, President Huffman distributed a two-page report of 36 different items that he had taken care of or were in the process of being settled. This attachment is on file with the minutes with the Office Manager. Amazing work President Huffman!
5. **District Rate and Fee Schedule:** President Huffman presented an updated copy of the all the District's Fees and Rates for various services. A motion was made by Director Woods to accept the Schedule with minor additions seconded by Vice President Mitchell. The motion passed.
6. **Financial Report: Volunteer** financial consultant Robert Gans presented the Financial Report for the 4th fiscal Quarter. Mr. Gans gave a clear overview of the District's financial picture. He also presented a proposed budget for the Fiscal Year 2005-2006 for the Board's input. A motion was made to accept the budget with amendments by Vice President Mitchell and seconded by Director Woods. The motion passed.
7. **Old Business:**
 - a. Water usage report from Ms. Gans shows water usage throughout the area is just now showing signs of creeping up. The meter readings showed four properties over 100 units and one over 200 units.
 - b. Water System Operations Report as well as a Status Report on Well # 11 were distributed by Vice President Mitchell. The District was fairly quiet this past quarter; i.e. no major waterline breaks. We are well cared for by our water

watchers. Progress on Well #11 continues to creep along but appears to be close to beginning operation. Final step is to attach well to 2-inch tube and attach the tube to the small storage tank. Excellent job Ray and Bob.

- c. CC&R Control Committee Report. Director Woods our liaison between the Water Board and the CC&R Committee gave a report on the Committees progress. This group has become very busy managing complaints and compliance issues involving so many new homes being built and waiting to be built. So far no legal action has been required. Stand by.
- d. Final update on Rules and Regulations given by Director Miller. Copies have been sent out to every home and lot owner in the Estates. A monumental task, thank you Pete. Director Miller's current project is to get all property owners with easements to any of our Wells to have the final paperwork signed and notarized as well as to provide approval letters.
- e. Study to destroy or deepen Wells report given by President Huffman, no decisions have been made yet still in progress.

8. **New Business:**

- a. Rate and Fee Schedule reported on earlier in these Minutes.
- b. JPIA Risk Assessment Report given by Vice President Mitchell. On July 13, 2005, the Assessment Specialist visited our District and did an inspection of our facility. A letter documenting his review of our facility and any recommendations will be forthcoming.
- c. The current Water Testing Service is having occasional difficulty meeting their contract responsibilities of getting samples in to be tested and reports sent to the County of San Diego. Vice President Mitchell suggested he find a back-up service to fill in for the days the regular service cannot perform or to find a new service to take over.
- d. Review amount cost to independent contractor, Joyce Gans. A motion to increase the cost of the monthly service by \$100 was made by Vice President Mitchell and seconded by Director Woods. The motion passed.
- e. Director Miller announced the need to no longer act as a Director of this Board. The Board decided to begin to seek out new members.

9. **Adjourn:** There being no other New Business President Huffman adjourned the meeting at 12:15 p.m. The next regular quarterly meeting will be on October 15, 2005 at the Mitchell residence.

Respectfully submitted,

Joyce E. Gans
Office Manager