

**WYNOLA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING MINUTES**  
SECOND FISCAL QUARTERLY MEETING 2005-2006  
Saturday, October 15, 2005  
THE MITCHELL RESIDENCE  
1449 Springview Road, Santa Ysabel, CA 92070

1. **Attendance:** President Huffman called the meeting to order at 9:07 a.m. Board Members attending were: Ed Huffman, President; Ray Mitchell, Vice President; Charlie Woods, Director; Pete Miller, Director; Steve Shutler, Secretary/Treasurer; and Joyce Gans, Office Manager. Guests attending were Bob Franke, and Robert Gans.
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 Woods to accept the Meeting Minutes of July 23, 2005 as written. The motion passed.
4. **President's Report:** Prior to the regular meeting, President Huffman distributed a two-page report of 20 various action items that he had taken action on either by phone, letter, or discussion. This attachment is on file with the Minutes with the Office Manager. Thank you President Huffman.
5. **Treasurer's Report:** Volunteer Robert Gans briefly explained the content of this year's annual Audit Report. Once again, our District reports of cash, expenditures, accounts receivable, and all other areas of the District's Financial Management are being excellently managed and accounted for. Thank you Mr. Gans for a balanced budget.
6. **District Financial Position:** Noting a drop of approximately \$5000 in our distributions from the County of San Diego, Mr. Gans did some research and found that the California Department of Finance has been directed to shift property tax revenues to the Education Revenue Augmentation Fund, as stated in Chapter 610, Statutes of 2004. This is to occur during the 2004-2005 and 2005-2006 fiscal years only. We shall see!  
Mr. Gans then pointed out that the official Budget adopted last quarter must be adjusted to reflect these changes. A motion was made by Secretary-Treasurer Shutler and seconded by Vice President Mitchell to accept the revised Budget. The motion passed.
7. **Website Proposal:** Volunteer Brian Gans presented a proposal to create a web site for the District. The purpose would be for easy access to current and new

home and lot owners in Wynola Estates to view how the District works, description of the District and the water systems and operations, the history of the estates, calendar of events, and many more items of interest. The Board received the proposal positively and gave Brian the go-ahead to start the layout process and register the domain name and find a host for the site.

## **8. Old Business:**

- a. Water usage report from Ms. Gans shows that in this quarter we had three homes using over 200 units and 7 over 100 units. This quarter is historically one of the heaviest times of water usage but is still below prior year's usage.
- b. Water System Operations Report as well as a Status Report on Well #11 were distributed by Vice President Mitchell. Another quarter of many large and small projects and repairs in Wynola Estates. Fortunately, our "too few" talented volunteers managed to handle all problems without any major interruptions in water service. They jumped from leaks to wiring and meter replacements with the talent of seasoned professionals... Good work men! Mr. Franke's report on water production and distribution was again informative and amazing. He stated that this year the District would provide about 8 million gallons of water. He also mentioned that this past quarter was the lowest third quarter production for this quarter since we began keeping records.

Well #11 is ready to go online. We are waiting for the water test results before turning it on. This new well has also been wired with the capability to easily be hooked up to a generator in the event of a power failure.

- c. Director Woods gave his report on the progress of the CC&R Working Group. This newest group of volunteers has been very busy the past two quarters. There have been numerous new house plans to review and a bit more legwork following up on various complaints from residents.
- d. Director Miller continues to press ahead with the project of obtaining official easements from the property owners near our wells, but is nearing completion.
- e. The research on weather or not to deepen or destroy the well we have not been using continues. President Huffman is preparing a single page information sheet with all wells on it to help decipher the information more accurately.

## **9. New Business:**

- a. Vice President Mitchell stated that the first aid station with eyewash has been set up in the pump house to the specifications of ACWA.
- b. President Huffman is to meet with the owners of lot #63 in the next few weeks in the hopes of clearing up their understanding of the Districts easements around the new well.
- c. The Board is looking for a contractor to conduct the proper installation of a concrete slab around Well #11.

- d. President Huffman suggested that in lieu of the District paying for long-distance service that we simply purchase a "calling card" and use that for the rare phone calls out of town. Ms. Gans will purchase this at Costco.

**10. Adjourn:** There being no further New Business, President Huffman adjourned the meeting at 12:25 p.m. The next regular quarterly meeting will be on January 21, 2006 at 9:00 a.m. at the Mitchell home.

Respectfully submitted,

Joyce E. Gans  
Office Manager