

01/15/2006

**WYNOLA WATER DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
THIRD FISCAL QUARTERLY MEETING 2005-2006  
Saturday, January 21, 2006  
THE MITCHELL RESIDENCE  
1449 Springview Road, Santa Ysabel, CA 92070**

1. **Attendance:** President Huffman called the meeting to order at 9:11 a.m. Board Members attending were: Ed Huffman, President; Ray Mitchell, Vice President; Charlie Woods, Director; Steve Shutler, Secretary/Treasurer; and Joyce Gans, Office Manager. Director Pete Miller was absent. Guests attending were Bob Franke, Norm Bild, Gene Myers, and Robert Gans.
2. **Approval of Agenda:** President Huffman requested an addition of item 5.b.i. to the Agenda concerning ACWA – President. A motion was made by Director Woods and seconded by Director Shutler to accept the Agenda as amended. The motion passed.
3. **Approval of Minutes:** A correction to item 8.e. to change weather to whether. A motion was made by Director Woods to accept the Minutes as corrected and was seconded by Vice President Mitchell. The motion passed.
4. **President's Report:** Prior to the regular meeting, President Huffman distributed a two-page report containing various details that he had taken action on either by phone, letter, or discussion. President Huffman requested that item k. on page 1 be changed to k.1. and item l. on page 1 be changed to k.2. He also requested the addition of item u. to page 2. This attachment is on file with the Minutes with the Office Manager. Thank you President Huffman.
5. **Treasurer's Report:** Volunteer Robert Gans reported that he believes this past quarter to be the closest to the budget yet. Investments and bank account continue to run smoothly.
6. **District Financial Position:** Mr. Gans continues to watch the District investments closely, speaking with our representative at Smith Barney and making adjustments as needed.
7. **Old Business:**
  - a. Water usage report from Ms. Gans shows that in this quarter we had seven homes using over 100 units.

- b. Vice President Mitchell distributed the quarterly Water System Operations Report. Mr. Franke's end-of-year meter reading spread sheet again proved invaluable. His chart shows 8 lots in the "house start" category. Static water level has been the same for four months. Director Shutler reported that he is working on a contract for a generator, the paperwork is on its way to the company to establish an account for WWD for emergency power.
- c. Director Woods gave his report on the progress of the CC&R Working Group. Their new board has managed to cut the length of meetings. Discussion on the building projects on lots 78, 79, and 80 is ongoing. A letter was sent to lot owners regarding clearing of their property. Their board is discussing the restarting of the Neighborhood Watch Program for Wynola Estates. Board member, Heather Rowell has created a professional-looking newsletter. Mr. Gans stated that the CC&R Board is planning a community potluck on July 1<sup>st</sup> at the Bainbridge property. Also, the annual chipping day is set for June 8<sup>th</sup>. Discussions concerning the proposed cell tower on lot #48 followed.
- d. Director Miller gave his prepared report on the easement project to President Huffman.
- e. The well deepening project continues on. President Huffman has prepared a complete history on each Well site. Discussion on Well #2 – Mr. Gene Myers again made his offer to absorb the cost of a 10,000-gallon storage tank for the use of WWD, using just Well #2 and perhaps running a line to the road with a hydrant. Mr. Myers company could do the manufacturing of pipes and fittings. The Board requested Mr. Myers to write up a proposal for Mr. Huffman to take to the CC&R Board for approval. Director Shutler made a motion to review the proposal and then pass it on to the CC&R Board for their review. Director Woods seconded the motion, the motion passed.

## 8. New Business:

- a. Ms. Gans requested the Board's direction for her to apply for a District Credit Card, or ATM Card from RaboBank for use of Board Members. President Huffman requested 4 cards if possible. The authorized users would be President Ed Huffman, Vice President Ray Mitchell, Director Steve Shutler, and Ms. Joyce Gans. The Board also recommends a change in checking account signers. The removal of George Ellis and the addition of Ed Huffman and Steve Shutler. A motion was made directing Ms. Gans to arrange for the change of authorized signers and to acquire a ATM Card from RaboBank. The motion passed.
- b. President Huffman reported that the District received a request from ACWA for WWD to pledge financial support for PBS 30 minute TV Special.
- c. Vice President Mitchell's Water Distribution Operator certificate expires 1/31/2007; therefore the District needs another resident to take over this position. Director Shutler agreed to take on this job and take the necessary tests to accomplish this. A big thank you to Steve.



- d. The new Well-Testing Schedule was received by Vice President Mitchell. These new schedules include some new substances to be tested for. Mr. Mitchell is also looking into what we need to do to have a back up water testing service.
  - e. Our District has received a check from FEMA for the purpose of repairing Well #6 that was damaged in the fire. We have until August 31, 2006 to decide on the completion of this project. Board members decided to repair the Well with this money then hold the Well in reserve for a later usage. There will be no deepening of this Well at this time.
  - f. The distribution pipes inside the pump house are currently in need of repairs. It was pointed out that the entire system would need to be shut down while the repairs are made. Mr. Gene Myers offered to check with his partner on the possibility of supplying the materials needed for this project.
  - g. A motion was made by Director Woods and seconded by Director Shutler to re-elect all current officers to serve another year in their current positions. The motion passed.
9. **Adjourn:** There being no further New Business, President Huffman adjourned the meeting at 12:33 p.m. The next regular quarterly meeting will be on April 15, 2006 at 9:00 a.m. at the Mitchell home.

Respectfully submitted,

Joyce E. Gans  
Office Manager