


**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
FIRST FISCAL QUARTERLY MEETING 2006-2007
Saturday, July 15, 2006
THE MITCHELL RESIDENCE
1449 Springview Road, Santa Ysabel, CA 92070**

1. **Attendance:** Vice President Mitchell called the meeting to order at 9:00 a.m. Board Members attending were Ray Mitchell, Vice President; Charlie Woods and Pete Miller Directors; and Joyce Gans, Office Manager. Attending guest was Robert Gans. Board members absent were Ed Huffman, President and Steve Shutler, Director.
2. **Approval of Agenda:** A motion was made by Director Woods and seconded by Vice President Mitchell to accept the Agenda as written. The motion passed.
3. **Approval of Minutes:** From April 15, 2006 meeting. A motion was made by Director Woods and seconded by Director Miller to accept the Minutes as written.
4. **President's Report:** Prior to the regular meeting, President Huffman distributed copies of his Meeting Packet to all members and to the Office Manager to keep on file.
5. **Treasurer's Report:** For the fourth fiscal quarter, Volunteer Robert Gans reported that in this final quarter our District had a very favorable year. Mr. Gans then went on to explain the proposed budget for 2006-2007. A motion to accept the Budget as presented was made by Director Woods and seconded by Vice President Mitchell. The motion passed.
6. **Old Business:**
 - a. Water usage report from Ms. Gans shows that in this past quarter is beginning its annual climb in to the higher numbers. All in all nothing really significant.
 - b. Vice President Mitchell reviewed his Water System Operations Report that had been handed out. Also, he has created a "history" of Well #11.
 - c. Vice President Mitchell reported with an Update on Well #6 – work is progressing very slowly.
 - d. Director Shutler was to do a drawing of the needed repairs and present it to Mr. Gene Myers. Vice President Mitchell will follow up on this.
 - e. CC&R Control Committee – Director Woods reported that our 2nd Annual Chipping day turned out to be a much larger project than imagined. Instead of one day, our hearty volunteers put in four days. Big thank you to all that helped.



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- f. Water Distribution Officer. It appears Director Shutler will no longer be able to commit to this position. Therefore, the District is once again seeking a volunteer.
 - g. The Generator Agreement was another project to be handled by Director Shutler. Director Miller has stepped up and volunteered to take on this project. Thank you Mr. Miller.
 - h. The Update on Well #2 will be deferred to the September 16, 2006 meeting.

7. **New Business:**

- a. California Special Districts Association had sent a request to our District inviting us to join their organization. Vice President Mitchell duplicates many of the services we already receive. Director Miller made a motion that we not enroll with this organization. Vice President Mitchell seconded. The motion passed.
 - b. New Fee Schedule from the County of San Diego, Department of Environmental Health Department. Vice President Mitchell reported that their proposed fees will rise 400%. He requested that this item be deferred to the next meeting as a discussion item with the possible solution being to revert to State control and not County.
8. **Adjourn:** There being no further New Business, Vice President adjourned the meeting at 11:00 a.m. The next regular quarterly meeting will be on September 16, 2006 at 9:00 a.m. at the Mitchell home.

10/21/06

Respectfully submitted,

Joyce E. Gans
Office Manager