

**WYNOLA WATER DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
FIRST FISCAL QUARTERLY MEETING 2006-2007  
Saturday, October 21, 2006  
THE MITCHELL RESIDENCE  
1449 Springview Road, Santa Ysabel, CA 92070**

1. **Attendance:** President Huffman called the meeting to order at 9:10 a.m. Board Members attending were Ray Mitchell, Vice President; Charlie Woods and Pete Miller Directors; and Joyce Gans, Office Manager. Attending guests were Robert Gans, Norm Bilt, and Murray Tomlinson. Board members absent were Steve Shutler, Director.
2. **Approval of Agenda:** President Huffman requested the addition of item 6.f. Health Permit Fee Increase and item 6.e Search for new Water Operations Manager and two new Board members. These items were added to the agenda and a motion was made by Director Woods and seconded by Director Miller to accept the Agenda as amended. The motion passed.
3. **Approval of Minutes:** From July 15, 2006 meeting. A motion was made by Director Miller and seconded by Vice President Mitchell to accept the Minutes as written. The motion passes
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. A motion to accept the President's Report as submitted was made by Director Woods and seconded by Vice President Mitchell. The motion passed.
5. **Treasurer's Report:** For the first fiscal quarter, Volunteer Robert Gans. Mr. Gans distributed copies of the Annual Audit to all Board Members. Mr. Gans recommended an amendment to last year's budget to revise the appropriations for several budget categories such that actual expenditures would not exceed appropriations in those categories. It was noted that the District's "net income" for the fiscal year was approximately \$25,000 higher than budgeted. A motion to accept this recommendation was made by Vice President Mitchell and seconded by Director Woods. The motion passed.
6. **Old Business:**
  - a. Water usage report from Ms. Gans shows that water usage probably peaked this past quarter and should now begin to decline. While water usage was up there were no inappropriately high readings.
  - b. Vice President Mitchell reviewed his Water System Operations Report that had been handed out.

- c. Community member Bob Franke presented his comprehensive water production graphs adding to the District's historical information on all our wells.
- d. Vice President Mitchell distributed his Final Report on Well #6 stating that all the work has been finished. The well has been run, tested, chlorinated .We are waiting for the Water Quality Report.
- e. Vice President Mitchell will give the pump house repair report at the next meeting.
- f. CC&R Committee Liaison Director Woods reported that this Committee continues to be busy tending to various complaints and reports. He reported on discussions of cell towers and building plans for lots 78, 79 and 80.
- g. Director Miller reported on his search for a generator rental agency that would be willing to give our District a guarantee that should there be another emergency power failure they would have a generator on hold for us. Director Miller found that both of the possible equipment rental businesses proved to be very costly. Director Miller will present a finalized suggested action plan at the next meeting.
- h. Update on Well #2 to be discussed with well evaluation in New Business.

7. **New Business:**

- a. Discussion on Proposition 218 on the upcoming ballot. President Huffman reported that it appears will result in an increase in the District's fees.
- b. Evaluation update for Wells 1 and 2 by President Huffman and resident Franke. No action needed at this time.
- c. Water Distributor Certificate. Director Woods arranged for Murray Tomlinson Director of the Majestic Pines Water District to visit our meeting. The purpose was to discuss the possibility of him providing our district with his services when the situation demanded the attention of a Registered Water Distributor for the period after Vice President Mitchell's certificate until we are able to find another Wynola resident willing to perform these functions. Mr. Tomlinson agreed to do this for us.
- d. Next quarterly meeting in January 2006 will be at the Mitchell's. At that meeting we will discuss the location of future meetings.
- e. Discussion of the instances of water turbidity ended with the suggestion that a notice go out in the January billing notifying the residents of our intent to try to periodically flush the hydrants in hopes of eliminating this situation.

- f. Annual Health Permit Fee Increase. President Huffman and Vice President Mitchell have been following the information on this proposed increase. Some time in the next year the Department of Health Services will report to the Board of Supervisors where this additional money has or will be spent. Our District needs to request a copy of this report.
  - g. The Wynola Water District needs to find a new Water Operations Manager and two new Board Members for the upcoming year.
8. **Adjourn:** There being no further New Business, President Huffman adjourned the meeting at 12:45 p.m. The next regular quarterly meeting will be on January 16, 2007 at 9:00 a.m. at the Mitchell home.

Respectfully submitted,

Joyce E. Gans  
Office Manager