

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THIRD FISCAL QUARTERLY MEETING 2006-2007
Saturday, January 20, 2007
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 Ray Mitchell, Vice President; Charlie Woods and Pete Miller Directors; and Joyce Gans, Office Manager. Attending guests were Robert Gans, Jerry Jordan, and Bob Franke.
2. **Approval of Agenda:** President Huffman requested the addition of item 6. d. Study fire hydrant protection from freezing as well as item #5 to PRD Agenda. A motion to accept the Agenda as amended was made by Director Woods and seconded by Director Mitchell, the motion passed.
3. **Approval of Minutes:** A motion to accept the Minutes as written was made by Director Woods and seconded by Director Mitchell. The motion passed.
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:** *Jerry* Volunteer Acting Treasurer Robert Gans reported that WWD had a very good ~~First~~ Quarter with a positive balance of \$7,000 above budget projections. Overall, the District's financial status is excellent. Mr. Gans finished with a monthly breakdown of quarterly figures.
6. **Old Business:**
 - a. Water usage report from Ms. Gans shows that water usage is right on track for this time of year. Water Watchers will continue to monitor.
 - b. Vice President Mitchell reviewed his Water System Operations Report that he had prepared. The District is awaiting results of a test for radiochemicals that is done out of state. Well #11 has had all required tests. Mr. Franke reviewed the well production chart and spread sheet. Frozen pipe leaks probably contributed to a higher usage than expected during the cold spell.
 - c. Up date on Well #6 given by President Huffman, we are waiting for payment from FEMA.
 - d. Resident Gene Myers and his partner Mac McSwain have volunteered to draw up a plan to determine what pipes are needed. WWD to draw up a list of what

needs to be replaced and what doesn't. Director Mitchell to continue to work this out.

- e. Homeowner's Association (CC&R Committee) Liaison Director Woods reported that the Association has set a date of May 12 for this year's annual Chipping Day. Also scheduled is the annual picnic for the neighborhood which will be at the Jordan's on May 26 [changed at the April 14 meeting to June 2.].
- f. Director Miller reports that the paperwork has been completed for emergency generator rental and has been sent to two rental companies: Both companies wanted to establish a line of credit for our district – both arrived with \$3000 as our credit limit. Mr. Miller wants to see if he can have that limit raised. Both companies also require a certified licensed electrician for installation. Mr. Miller is talking to several local electricians so he would have some back ups to call on. The next hurdle will be arranging for the fuel and re-fueling.
- g. Periodic Water System Flushing and Fire Hydrants. President Huffman stated that probably periodic flushing would not solve the problem of brown water. Do we want to set up a schedule to do this? Beginning with the low spots— Director Woods recommended doing this once a week. The first task is to locate all hydrant shut-off valves. President Huffman volunteered to take on this task and report back at the next meeting.
- h. President Huffman is seeking suggestions to improve his letter to Supervisor Jacobs. He would like to submit it on or before March 6, 2007 which is the anniversary of the Supervisors motion to increase water fees.
- i. A decision is necessary on which, if any, of the non-functioning wells should be destroyed. President Huffman recommends keeping them all available.

7. **New Business:**

- a. Request for a partial reimbursement for the new road to Wells #8 and #10, request made by resident Jack Bainbridge. It was decided by the Board to ask Mr. Bainbridge exactly what the amount is that he is requesting since he did not mention it in his original letter.
- b. Office Manager Ms. Gans has submitted a request for the Board to purchase a new computer and accessories for the District's use. Along with the help of Mr. Gans they outlined some of the many problems they are having with the current system. A motion to purchase a new computer and accessories not to exceed \$1500 was made by Director Mitchell and seconded by Director Miller, the motion passed.
- c. Election of Officers. It was decided for all serving members to continue with their current positions. A motion was made by Director Woods and seconded

by Director Mitchell. Director Mitchell will continue as a Board Member until a replacement is found.

- d. The hydrants that freeze are “wet barrel” not “dry barrel”. Director Mitchell will research this problem.
8. **Adjourn:** There being no further New Business, President Huffman, upon motion duly made and seconded, adjourned the meeting at 12:54 p.m. The next regular quarterly meeting will be on April 21, 2007 at 9:00 a.m. at the Gans residence, 1634 Oakforest Road.

Respectfully submitted,

Joyce E. Gans
Office Manager