

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES**

FOURTH FISCAL QUARTERLY MEETING 2006-2007

Saturday, April 21, 2007

THE GANS RESIDENCE

1634 Oakforest 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, Acting Director; Charlie Woods Directors; and Joyce Gans, Office Manager. Attending guests were Robert Gans and Bob Franke. Director Miller was absent.
2. **Approval of Agenda:** President Huffman requested the addition of item b. to New Business. A motion to accept the Agenda as amended was made by Director Woods and seconded by Acting Director Mitchell, the motion passed.
3. **Approval of Minutes:** A motion to accept the Minutes as written from the April 21, 2007 meeting was made by Acting Director Mitchell and seconded by Director Woods. 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. Discussion of some of the main items followed.
5. **Treasurer's Report:** Volunteer Acting Treasurer Robert Gans reported that WWD had a very good Quarter above budget projections. There were no unusual expenses. Discussion followed on possible difficulties should the District face some kind of unexpected need for a large sum of money. Mr. Gans stated that he would like to see the reserves a bit higher.
6. **Old Business:**
 - a. Water usage report from Ms. Gans shows that water usage is rising a little slower than usual probably due to the cooler days and light rain. There were just three high users this quarter.
 - b. Acting Director Mitchell reviewed his Water System Operations Report with emphasis on the power failure that caused a reduction in water output. Acting Director Mitchell stated that he has located an electrician to work with to isolate the District's electrical problems.
Mr. Franke reported on a problem with Well #7 resulting in a drop in production during his Water Watch. Mr. Franke isolated the problem and has fixed it. Director Mitchell reported that Wells #7 and 11 need to have manual switches installed. Director Mitchell will arrange for an estimate.

- c. Up date on Pump House repair: Acting Director Mitchell has digital photos of the repairs needed and is working with resident Gene Myers on the solutions.
- d. Homeowner's Association (CC&R Committee) Liaison Director Woods reported on the various issues discussed:
 - non-compliant homeowners
 - moving Riverwood Road mailboxes
 - neighborhood watch/telephone tree
 - by-laws adopted
 - resolution to change name to Wynola Estates Home Owners Association
 - chipping day 5/12
 - potluck 6/2 at the Jordan' s home.
- e. President Huffman reported on the schedule he has devised for a periodic flushing of the District hydrants. The schedule will be posted.
- f. Discussion on the request for reimbursement of road development on lot 10 to access Well # 8 and 10, a total of 227 feet. A motion was made by Director Woods and seconded by Acting Director Mitchell to reimburse the amount of \$1,604.95 to the lot owner.
- g. Ms. Gans gave a brief review of the District's new computer and a HUGE thank you to the Board for it's approval.
- h. The District is still seeking a volunteer to be our Water Distribution Operator.

7. **New Business:**

- a. Discussion on the feasibility of the Wynola Water District joining the California Rural Water Association. President Huffman reports on information he has obtained on this organization. He stated that they only deal with water districts of 1000 connections or less. A motion was made by Acting Director Mitchell and seconded by Director Woods to authorize President Huffman to sign up our district if the membership fee is less than \$200. The motion passed.
 - b. Discussion on request from ACWA for WWD to support SB59 concerning a Reliable Water Supply Bond, implication to California water system infrastructure is \$395 Billion. The Board members agreed there was no need to reply.
8. **Adjourn:** There being no further New Business, President Huffman, upon motion duly made and seconded, adjourned the meeting at 12:26 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. Unless construction us underway. In which case a new location will be posted.

Respectfully submitted,

Joyce E. Gans
Office Manager