

**WYNOLA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING MINUTES**  
FIRST FISCAL QUARTERLY MEETING 2006-2007  
Saturday, January 19, 2008  
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 Ed Huffman, President; Directors Charlie Woods, Pete Miller, Troy Beatty and Ray Mitchell; and Joyce Gans, Office Manager. Attending guests were Robert Gans, Bob Franke, Gene Myers and Norm Bild.
2. **Approval of Agenda:** Request to add item E and F to New Business. A motion to accept the Agenda as amended was made by Director Mitchell and seconded by Director Miller. The motion passed.
3. **Approval of Minutes** of October 19, 2007. A motion to accept the minutes was made by Director Woods and seconded by Director Mitchell. The motion passed.
4. **President's Report:** President Huffman previously submitted his report to all Board Members and Office Manager. The Report is on file.
5. **Treasurer's Report:** In his absence, Mr. Gans supplied the Board with an explanation page which was very clear and appreciated by all Board Members. A motion to accept the Report as written was made by Director Mitchell and seconded by Director Beatty. The motion passed.
6. **Old Business:**
  - a. Water Operations Report, -- Mr. Mitchell\
  - b. Water Systems Report, -- Mr. Franke presented his report and graphs followed by discussion on the power usage and ways to save on future charges. Mr. Mitchell to research the "on demand" technology for water delivery system.
  - c. Pumphouse Pipe Repair Status. Mr. Mitchell passed on his research to Mr. Gene Myers. Mr. Myers has agreed to research alternatives for this repair
  - d. HOA Update from Director Woods. It was reported that the dates for chipping day and the annual picnic have been set and will be included in next quarterly newsletter. Director Woods also stated that several CC&R issues were discussed.
  - e. Environmental Impact Study originally reported that this would be a dry winter, Mr. Franke has already unofficially measured 17 inches of rain.

## 7. New Business

- a. Perchlorate Testing – State now mandates testing on all active wells. Testing dates have been set for 10 tests, five wells need to be tested twice, at a cost of approximately \$55 per test.
- b. Nitrate Test – Notice from County of San Diego that we are late on submitting these results so this test will be done January 21 only on the active wells.
- c. Possible New Water Supply – County representatives contacted President Huffman to offer do any and all repairs needed. President Huffman declined this offer but said he would like to meet with the Geological Hydrologist and walk the neighborhood to find possible new water sources.
- d. Pump House Roof -- Survey by resident Albert Simonson revealed lost shingles from Santa Ana winds. These were originally installed in 1978. No leaks were detected, however, remaining shingles appear old and worn. President Huffman recommends replacing with metal roof on the pump house as well as the generator shed if needed. A motion was made by Director Miller and seconded by Director Mitchell. The motion passed. Director Beatty will research possible materials and will help install.
- e. Water Tank Inspection and cleaning offer. President Huffman received information from a company that provides these services to water districts as well as the measurement of the floor sediment depth. The Board decided that more time was needed to coordinate this job.

8. Adjourn The meeting was adjourned at 11:06 am. Next meeting will be at 9:00 a.m. April 19, 2008 at the Gans house.

Respectfully submitted,

Joyce E. Gans