

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES**
SECOND FISCAL QUARTERLY MEETING 2007-2008
Saturday, April 14, 2008
THE GANS RESIDENCE
1634 Oakforest Road, Santa Ysabel, CA

1. **Attendance:** President Huffman called the meeting to order at 9:114 a.m. Board Members attending were Ed Huffman, President; Directors Pete Miller, Charley Woods, Ray Mitchell and Joyce Gans, Office Manager.. Director Troy Beatty was absent. Guests present were Robert Franke and Gene Myers.
2. **Approval of Agenda:** A motion to accept the Agenda as written was made by Director Mitchell and seconded by Director Woods, 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:** President Huffman previously submitted his report to all Board Members and Office Manger. The Report is on file. There was some discussion regarding property easements to and from Ritchie Road. Mr. Gene Myers volunteered to research Mort Lewis' records for reference to this easement.
5. **Treasurer's Report:** Mr. Gans was unavailable to present his report personally but did include a concise and clearly understandable explanation page. Members agreed it was not a bad report for a part-time, temporary Treasurer. A motion to accept the Report as written was made by Director Mitchell and seconded by Director Woods, the motion passed.
6. **Old Business:**
 - a. Water Systems Operations Report. President Huffman explained the written water report regarding future water tests coming up. Also the Federal Law requiring testing of inactive wells. Discussion on whether or not to destroy any of the wells. President Huffman and Mr. Franke will "fire up" all wells to see if they will produce any water.
 - b. President Huffman reported on the items in his Operations Report. There was discussion on the advisability of cleaning the inside of the tanks. The prior offer of repairs to the pump house by one of the community members has been withdrawn, however Mr Mitchell mentioned that the repairs still need to be done. He mentioned that he has been looking into the Hydroflo system where the controllers are managed by a pressure transducer to make pumps work on demand. This system results in less electrical usage, less wear and tear on the infrastructure and could eliminate the constant pressure on the system. The cost for the basic system would be around \$20,000 and result in no down time at all. (Mr. Mitchell will get a definite estimate for above replacement as well as needed plumbing repairs to the pipes and broken valve. He will also determine down time for water availability. (Mr. Myers agreed to approach his partner again to see if he would be willing to install this system.)
President Huffman gave a report on the recent power outage across the road from Inaja. When the power was restored it burned out a pump motor.
 - c. HOA Update by Director Woods. There was discussion regarding the large fence going in at lot #47 and it seems the property owner has no interest in complying with the CC&R's. There was discussion concerning the advisability of the HOA becoming incorporated to make it a completely separate entity and doing the same for PRD-16. Mr. Myers will research this. There was further discussion as to the possibility/liability of PRD-16 needing to report dangerous aspects of Riverwood Road. President Huffman will get documents to Mr. Myers

*Consent
Present*

and they will produce a letter to the Director of the Roads Department. Mr. Myers also offered to have his engineer son look at lots 78, 79 & 80 to determine needed repairs to cliff side damage caused by illegal grading. This would involve a soil engineering report to provide stabilization and determine cost and repairs. A motion to allow Mr. Myers the authority to go ahead with all above mentioned plans was made by Director Woods and seconded by Director Miller

- d. Pump House Roof Repair Report will be deferred to the next meeting.

7. **New Business:**

- a. Proposal of a Satellite Fire Station in Wynola Estates has been completed.
- b. Support for Candidate for ACWA-JPIA Executive committee President to Wes Bannister. A motion to send our support for Mr. Bannister was made by Director Miller and seconded by Director Mitchell, the motion passed.
- c. CC&R fees collection. WWB check to CC&R committee was a reimbursement for donation checks mistakenly made out to the Water District instead of the CC&R group.
- d. Next meeting will be Saturday, July 19 at 9 am at the Gans Residence. President Huffman indicated he will be absent. Meeting adjourned at 11:35 a.m.

Respectfully submitted,

Joyce Gans
Office Manager