

**WYNOLA WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING MINUTES**  
FIRST FISCAL QUARTERLY MEETING 2008-2009  
Saturday, July 19, 2008  
THE GANS RESIDENCE  
1634 Oakforest Road, Santa Ysabel, CA 92070

1. **Attendance:** Acting Director Mitchell called the meeting to order at 9:00 a.m. Board Members attending were Ray Mitchell, Acting Director; Directors Pete Miller, Charley Woods and Troy Beatty and Joyce Gans Office Manager. President Ed Huffman was absent. Guests present were Marion Moore, Bob Franke, Robert Gans, Bill Stovall and Norm Bild.
2. **Approval of Agenda:** Director Mitchell requested the addition of item 6. F. to read "acquisition of fire hose from Mountainbrook cul-de-sac". To item 6. E. the addition of "still leaking". Mr. Gans requested the addition of the wording "Review/Approve Annual Budget Proposal for FY 2008-2009" to his regular Financial Report. A motion to accept the Agenda as amended was made by Director Miller and seconded by Director Beatty. The motion passed.
3. **Approval of Minutes:** Director Mitchell pointed out that items a., b. and d. under Old Business should have been included on this quarter's agenda. Also, that the wording in item b. should read that the new system is to work under "constant pressure" while providing water to the system. A motion to accept the Minutes as amended was made by Director Woods and seconded by Director Miller. The motion passed.
4. **President's Report:** President Huffman previously directed Ms. Gans to print and distribute his report to all Directors for review. Discussed were item c. The District will once again enter into a three year contract with our regular audit firm Hosaka and Nagel. Mr. Gans feels it is the best value and benefit to the District that this firm knows our systems so well. Item l. will be deferred to the October meeting.
5. **Treasurer's Report:** First Fiscal Quarter Treasurer's Report. Mr. Gans first requested an amendment to last year's Budget for the purpose of putting it into conformity with the requirements of the County of San Diego, specifically by including Depreciation and removing Capital Equipment Expenditures. Depreciation is therefore included in the amount of \$30,000 and Capital Equipment Expenditures in the amount of \$14,000 is deleted. A motion was made by Director Miller and seconded by Director Beatty to make these changes. The motion passed. Mr. Gans then went on to explain this Fiscal Year's Proposed Budget. A motion was made by Director Beatty and seconded by Director Woods to accept the FY 2008-2009 Budget as written.
6. **Old Business:**
  - a. Water Systems Operations Report. President Huffman prepared and distributed his report prior to the meeting. Discussion on the damaged relay switch and its replacement. Thank you Acting Director Mitchell, Retired for ordering all necessary parts.
  - b. Pump House Pipe Repairs. Mr. Myers recommended worker will be able to take on the job once Racing Season ends. Ransom could also do the repairs but Mr. Mitchell is waiting to call for an estimate until we get closer to a time when it is possible to have the water shut off.

Deferred to next meeting.

c. HOA up date. There was no CC&R meeting this quarter.

d. Pumphouse roof repair. Director Beatty has researched prices of the various materials available for this job. He found :

30-year asphalt shingles priced at \$ 74 per square

Metal tiles \$256 per square. Downside is neoprene washer may not last

Standing Seam Lapover System \$265 per square.

Director Beatty is to measure the roof to determine approximately how much produce would be needed and report back to the Board at the next meeting with a more accurate estimate.

7. **New Business:**

a. FY 2008-2009 Budget previously adopted.

b. Brown water problem. Resident Norm Bild addressed the Board, once again, regarding his problem with discolored water and the need for him to install a filtration system on his home. Discussion followed and it seems several homes have this same problem. It was agreed that there is more of a problem with brown water following a necessary shutting off of the system for repairs. Or when the hydrants are tested and opened to run. It was decided that any time the system is shut down for any reason it is best to reopen the valves very, very, slowly. Director Beatty will check the cost for a ozonator (sp) that would be dropped down into the storage tank for the purpose of attracting particulates to it. He will report back at the October meeting. Mr. Miller agreed to look at the meter threads to compare for compatability.

c. Regarding water sales within the boundaries of the District to other than lot owners, i.e. Water trucks or other large water sales it was agreed that such vehicles should be filled directly from the storage tanks to reduce the risk of disturbing the system and flushing dirt into the system.

d. ACWA/JPIA Risk Assessment Inspection. Director Mitchell reported that once again the District has passed the inspection with no recommendations from the JPIA. **Thank you to all our dedicated volunteers.**

e. Lateral line break at Lot 77. Director Mitchell was phoned once again by the owner of this rental property to report that there was still a small leak coming from the previously repaired pipe. She asked that he go ahead and repair it as soon as he wanted. Director Mitchell proceeded to the property with the necessary supplies deterring it would take about 5 minutes to repair. He turned off the water and prepared to replace a washer and was confronted by the tenant who was in a nude rage and was cussing and yelling at Director Mitchell to turn the water back on. Director Mitchell complied and left. Next visit will probably be n the company of a Sheriff.

f. One of the neighbors reported to Director Mitchell that there were abandoned fire hoses attached to a hydrant in the Mountainbrook cul-de-sac. Director Mitchell investigated and found the hoses lying near the hydrant. A neighbor across the street stated that she had phoned the fire district and reported the hoses months ago. Director Mitchell collected the hoses and took them to the pumphouse.

g. Next meeting is scheduled for Saturday, October 18, 2008 at 9 a.m. At the Gans Residence. Meeting adjourned at 10:35 a.m.

Respectfully submitted

Joyce Gans  
Office Manager