

WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
THIRD QUARTERLY MEETING 2008
Saturday, October 18, 2008
THE GANS RESIDENCE
1634 Oakforest Road, Santa Ysabel, CA 92070

1. **Attendance:** President Huffman called the meeting to order at 9:15 a.m. Board Members attending were Ray Mitchell, Acting Director, Director Pete Miller, and Joyce Gans Office Manager. Directors Charley Woods and Troy Beatty were absent. Guests present were Bob Franke and Norm Bild, with his two dirty water filters which appear to be his current constant companions water filters.
2. **Approval of Agenda:** A motion to accept the Agenda as written was made by Director Miller and seconded by Director Mitchell. The Motion passed.
3. **Approval of Minutes of 06/19/2008:** A motion to accept the Minutes of July 19, 2008 as written was made by Director Miller and seconded by Director Mitchell. The Motion passed.
4. **President's Report:** Prior to the meeting President Huffman distributed copies of his Report to all Board Members and the Office Manager. President Huffman went on to clarify several of the items on his report. Copies of this Report are on file with the Office Manager.
5. **Treasurer's Report:** The Treasurer's Report was distributed to all Board Members and the Office Manager prior to the meeting. After a brief review the Board Members found that Mr. Gans had again prepared a clear report. A motion to accept the Report as written was made by Director Mitchell and seconded by Director Miller. The Motion passed. In consideration of the absence of President Huffman at the last meeting discussion regarding the 3-year contract with our accounting firm Hosaka, Nagle & Company was revisited and again a motion to continue with this firm was made by Director Mitchell and seconded by Director Miller. The motion passed.
6. **Old Business:**
 - A. Water Systems Operational Report. Presented by Director Mitchell and Mr. Franke. It was discussed that a problem has surfaced with Well #11. Possibly a problem with the motor, Ransom Brothers were requested to make a sick well-visit to the site. Mr. Franke explained his wonderful water graphs and analysis papers noting that the one report has now expanded to two pages. This well report clearly shows the performance of each well during the current period. Our Gentlemen volunteers have found a new "water depth indicator" that operates on the sonic principal. Advantages include it's portability to each well and is much easier to operate. The approximate cost is \$1000. A motion was made by Director Mitchell and seconded by Director Miller. The Motion passed.
 - B. Pumphouse Pipe Repairs. Director Mitchell will request a bid from Ransom Brothers

for this project.

C. HOA Report. No formal report was given due to the absence of Director Woods.

D. Pumphouse Roof Repair. This item has been continued to the next meeting when Director Beatty will be present.

E. Storage Tank Filtration System. Several Board Members are aware of an "Ionization" System. Director Mitchell is to research this for more information.

6. **New Business:**

A. Satellite Fire Truck. President Huffman presented this item to the Board as he has had conversation with Fire Department members and resident Jim Mazzone. Seems that everyone is agreeable to accommodating for this benefit. Mr. Mazzone has been asked to provide more information.

B. Water Advisory Group. President Huffman has been in contact with this organization. After the fires last year they established a meeting place to share information with surrounding Fire Districts. The Group has again started up and President Huffman and other Board Members will attend and report back to the District.

C. Combining WWD & HOA. Pros and Cons were discussed regarding the possibility of returning these two groups to the management of the WWD. Following discussion on the proposal of WWD joining HOA on issues concerning both Boards an motion to deny this request was made by Director Miller and seconded by Director Mitchell. The Motion passed.

1. A motion to adjourn the meeting was made by Director Mitchell and seconded by Director Miller. The Motion passed. The next meeting will be on January 17, 2009 at 9:00 a.m. At the Gans Residence.

Respectfully submitted,

Joyce Gans
Office Manager