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**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES**
FOURTH QUARTERLY MEETING 2008
Saturday, January 17, 2009
THE GANS RESIDENCE
1634 Oakforest Road, Santa Ysabel, CA 92070

President Huffman called the meeting to order at 9:07 a.m. Board Members attending were Ed Huffman, President; Ray Mitchell, Acting Director; Pete Miller, Troy Beatty, Charlie Woods Directors and Joyce Gans Office Manager. Guests present were Bob Franke and Mrs. Marie Beatty and resident bump.

1. **Approval of Agenda:** A motion to accept the Agenda as written was made by Director Mitchell and seconded by Director Woods. The motion passed.
2. **Approval of Minutes of 10-18-08:** A correction to the number of the fiscal quarter to be made from three to two was noted. Quarters will now be noted by calendar quarters. A motion to accept the Minutes as corrected was made by Director Mitchell and seconded by Director Miller. The motion passed with corrections.
3. **President's Report:** President Huffman distributed copies of his report prior to the meeting to all Board Members, and Mrs. Gans. A copy of this Report are on file with the Office Manager.
4. **Treasurer's Report:** The Treasurer's Report was distributed to all Board Members and the Office Manager prior to the meeting. Mr. Gans included a cover sheet detailing the items of most importance. With additional information on the District Financial Position. A motion was made by Director Miller and seconded by Director Mitchell to accept the Report as presented. The motion passed. Mr. Gans requested a motion to move Money Market and CD Accounts to Morgan Stanley from the Smith Barney Firm. A motion was made by Director Mitchell and seconded by Director Beatty. The motion passed. Lastly, Mr. Gans requested the ability to attach HOA fines to Water Bills on a property for violations of HOA Requirements. It was decided to revisit this issue at the next meeting.
5. **Old Business:** The Water System Operations Report was presented by President Huffman, Director Mitchell and Mr. Franke. Discussion on the problems with Well 11 as well as the problems with the leased telephone lines. A motion to accept the Water Operations Report as presented was made by Director Mitchell and seconded by Director Miller. The Motion passed.

Director Mitchell and Mr. Franke discussed the many projects they are managing and checks on our water system. It's All Good :-). Lastly, the pump house pipe repairs are in the works, we are currently waiting on a bid from Ransom. Director Beatty reported on his research to replace the roof of the pump house. The cost of a 30-year shingle is \$562 and the Lifetime shingle is \$673. Since the variation is so small it was agreed to go with the Lifetime shingle. President Huffman and Director Beatty will install. The report on the filtration system will be moved to the April 18th meeting.

6. **New Business:** Election of Wynola Water District Board of Directors. A motion was made by Director Woods and seconded by Diector Mitchell to reelect Ed Huffman to the position of President. A motion to reelect Ray Mitchell to the position of Acting Vice President was made by Director Woods and seconded by Director Miller. Both gentlemen agreed to accept these nominations and the motions passed. Director Mitchell stated he knew of a Wynola resident willing to sit on the Board of Directors so at least one member can give up his acting career. Director Mitchell made a motion to appoint Ms. Joann Bernard to a seat on the Board, Director Beatty seconded the motion. The motion passed.

The scheduled Iron Bacteria Report to be given by Mr. Bild will be addressed at the next meeting. President Huffman researched the cost of cleaning th inside of the storage tanks and found the price of \$3090. as a consistent bid to clean and inspect the inside of our two tanks. The final item under New Business is the discussion of the Uniform Publick Construction Cost Accounting Act. If the cost of any one job is \$125,000 or greater it must go out for a formal bidding process.

7. **Adjourn:** A motion to adjourn the meeting at 11:25 a.m. Was made by Director Woods and seconded by Director Miller. The next meeting will be on April 18, 2009 at 9:00 a.m. At the Gans Residence.

Respectfully Submitted,

Joyce E. Gans
Office Manager