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Wynola Water District
Board of Directors
MEETING MINUTES
First Calendar Quarterly Meeting
Saturday, April 18, 2008, at 9:00 a.m. 9
The Gans Residence
1634 Oakforest Road, Santa Ysabel, CA 92070

President Huffman called the meeting to order at 9:00 a.m. Board Members attending were Ed Huffman, President; Ray Mitchell, Acting Director; Pete Miller, Troy Beatty, JoAnn Bernard, Directors and Joyce Gans, Office Manager. Guests present were Bob Franke, Robert Gans, Charley Woods and Gene Myers.

1. **Approval of Agenda:** President Huffman added a new item F New Business..Special District's Election. A motion to accept the Agenda as amended was made by Director Mitchell and seconded by Director Beatty. The motion passed.
2. **Approval of Minutes of 01-17-09:** A motion was made by Director Mitchell and seconded by Director Beatty to accept the minutes as written. The motion passed
3. **President's Report:** President Huffman previously distributed copies of this 3-page report prior to the meeting to all Directors and Mrs. Gans. A copy of this Report is on file with the office Manager. A motion to accept the President's Report was made by Director Beatty and seconded by Director Mitchell. The motion passed.

President Huffman also took this opportunity to introduce Ms. JoAnn Bernard as our new Board Member. Director Bernard will serve until December 2012, finishing the term of Charley Woods. The Board cannot express its gratitude to Mr. Woods for his expansive knowledge of Water Districts, the requirements, the operations, and the systems.. Therefore, we expect to see Mr. Woods at as many meetings as possible.

4. **Treasurer's Report:** The Treasurer's report was distributed to all Board Members and the Office Manager prior to the meeting. Mr. Gans gave an explanation of the amounts and columns and information on the CD's and their maturity cycle. Mr. Gans originally believed there was a budget error in calculating the amount of Water Sales, but after a quick analysis he realized that it was due to the monies received from the Government to reimburse the District for the losses incurred during the last fire. That being the case all numbers are right. A motion to accept the Treasurer's Report as presented was made by Director Mitchell and seconded by Director Beatty. The motion passed.
5. **Old Business:**
 - a. The Presidential Water Operations Report was distributed by President Huffman, he noted that this quarter there were three pages of action items requiring his attention. Many had to do with the repiping of the pump house, and general condition and operation of the many wells and the condition of the water etc. Thank you SO much Mr. Huffman for learning to juggle in order

to accomplish this job.

b. Mr. Mitchell brought a "show and tell" for the meeting regarding the repairs and repiping to the pump house. He reported an enormous amount of work completed by a small army of professionals assembled by our volunteers and Ransom. The work was finished in less than a day and under budget. Some discussion followed regarding the reduction in water pressure.

c. Mr. Gans gave a report on the HOA group putting together a telephone tree for emergency purposes only. Discussion followed concerning the HOA gearing up to again address those lots with the most serious infractions of the CC&R's..

d. Director Beatty informed the Board that he has already purchased the materials necessary for the re-roofing of the pump house. Once the weather improves a bit more he will begin this project.

e. Concerning the filtration system for our large storage tanks the volunteers involved in this project are waiting to see what the recommendations are for how many units are involved and what size they should be to handle our amount and the quality of our water.

f. During the repairs of the piping in the pump house the Board Members were surprised and delighted to find the inside of the tank clean enough that the sun reflected off the sides and bottom. This project is considered unnecessary at this time.

g. The discussion of the iron bacteria in the wells will be covered at the next meeting in July.

6. New Business:

a. The process of exercising the hydrants will be addressed in July since it was agreed, that while helpful it also causes problems with water quality. 8 to 10

b. Mr Myers spoke to the issue of establishing a satellite fire station in the Estates. Well #2 is located on his property and happens to produce the highest gpm's of any of our wells and can be easily isolated from the rest of our system it was thought that this would be the ideal location for this satellite. Mr. Myers has met with the Fire Chief and has agreed to have the storage tank on his property and offered to cover all the expense of the tank and fittings as well as researching and finding the appropriate tank. He will also deed over a small portion of his land where the proposed tank will be placed to the Fire District. If at any time Mr Myers vacates or sells his property it will be agreed by all parties that this small parcel of land with the tank will then be deeded to the Wynola Water District. A motion to accept Mr. Myers offer to do the necessary research and cover all expenses was made by Director Mitchell and seconded by Director Beatty. The motion passed in favor with one dissenting vote. A motion was made by Director Mitchell and seconded by Director Beatty to approve pursuing the establishment of a satellite fire station on the Myers property again at no cost to the District. The motion passed in favor with one dissenting vote.

c. The Board once again addressed the issue of our need for a Certified Water Operator for our District. Mr. Mitchell held this position at one time. When he explained to Director Beatty it was agreed that he would meet with Director Mitchell at a later date to get a list of the duties and requirements and then go forward in taking the test for this position.

d. The issue of the need for our Board Members to have a valid telephone "tree" for all residents of the Estates was discussed. Mr. Gans distributed a phone list being worked on by the CC&R group that he offered to share with the Water District once corrections are made and numbers verified. A motion to accept the concept and production of a Telephone Tree to be produced by the CC&R Group and shared with the Water District was made by Director Mitchell and seconded by Director Beatty the motion passed.

e. 2010 WWD Presidential Training Program. Current President Huffman has offered to create a training program with CD outlining the job of District President including all legal reports and his many contacts at various agencies.

- f. LAFCO request for our District to fill out their current Special Districition election ballot. A motion was made by Director Woods and seconded by Director Beatty to recommend Charles Muse to the Board with Jo MacKenzie for alternate the motion passed.
- g. A motion to remove the extra water meter on the ½ lot acquired by Mr. Books was made by Director Beatty and seconded by Director Miller the motion passed.
- h. Ms. Gans, Office Manager requested to remove Director Mitchell and Director Woods as signers on the checking account. Ms. Joann Bernard will be the replacement. Ed Huffman and Joyce Gans will remain as signers. A motion was made by Director Mitchell and seconded by Director Beatty the motion passed.
7. **Adjourn:** A motion to adjourn the meeting was made by Director Woods and seconded by Director Miller at 11:58 a.m. The motion passed. The next meeting will be on July 18, 2009 at 9 a.m., at the Gans residence

Respectfully Submitted
Joyce E. Gans
Office Manager