

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
SATURDAY, JULY 18, 2009, 9:00A.M.
The Gans Residence
1634 Oakforest Road, Santa Ysabel, CA 92070**

Director Ray Mitchell called the meeting to order at 9:03 a.m. Board Members attending were: Troy Beatty and JoAnne Bernard Directors and Joyce Gans, Office Manager. Guests present were Bob Franke and Robert Gans. President Huffman was absent.

1. **Approval of Agenda:** A motion was made by Director Beatty and seconded by Director Bernard to accept the Agenda as amended. The motion passed.
2. **Approval of Minutes of April 18, 2009:** A motion was made by Director Beatty and seconded by Director Bernard to accept the Minutes as amended. The motion passed.
3. **President's Report:** President Huffman distributed his report to all Board members prior to his departure. Director Mitchell pointed out the item addressing resident Joyce McDonough being named "Teacher of the Year". It was suggested that we discuss this with President Huffman to find a way to recognize her contribution.
4. **Treasurer's Report:** Mr. Gans directed the attention of the Directors to page 3 of his report which is a summary of the entire year. This page shows a positive cash flow for the year. Next he spoke of page 4 with a detailed outline of the entire year. Mr. Gans presented his proposed budget for 2009-2010 Fiscal Year with explanations of the highlights. A motion to accept the Budget as presented was made by Director Beatty and seconded by Director Bernard. The motion passed. Mr. Gans pointed out that the District's Annual Audit will be performed on August 14, 2009 at 8 a.m at the Gans home.
5. **Old Business:**
 - a. Water Systems Operatons Report. Mr. Franke distributed his charts and explained water usage. He is developing a very informative history of the District water usage and well performance. It was suggested that at the October 2009 meeting that the District begin meaningful discussions on the topics of the establishment of a Water Recapture System and also the potential site for the next well. A short discussion followed about the Proposition 65 water meter requirement.
 - b. Director Beatty reported on his replacement of the Pumphouse roof. With much help from his son and his wife. Basically, it was less than one days work spread out over a weekend. Great to have knowledgeable volunteers from our District. The Board directed THREE .. HIP-HIP HURRAYS TO DIRECTOR BEATTY AND FAMILY. THANK YOU ALL.
 - c. HOA Update from Mr. Gans. His committee is beginning a revision of the C C & R's. Beginning with a telephone tree which they have shared with the Water District to be used for emergencies.
 - d. Water Operation Certificate. Director Beatty stated that he is still interested in pursuing this certification, however he will be unable to start the classes until next quarter. Followed some discussion concerning compensation for some water district positions. A suggestion that President Huffman visit the discussion of Water Distribution Operator. Also, persue discussion on reimbersement for the Water Distribution Operator and District President.

6. **New Business:**

- a. Hawthorne Power and Cummings Cal Pacific have been approached to provide our District with Emergency Generator Agreements. Questions about when we pay these companies for this agreement and the cost. Instruction to be posted in the pumphouse
- b. ACWA/JPA annual inspection went very well again. Thanks to our hearty volunteers the inspector was very happy with the condition and operation of our system.
- c. All American Asphalt..the company repaving Highway 79 is currently one of our customers, however, have not requested water in the recent past. They have paid a deposit.
- d. Time and place for next meeting. October 17, 2009, at the Gans home beginning at 9:00 am.

7. **Adjourn:** A motion to adjourn the meeting at 10:27 am was made by Director Beatty and seconded by Director Bernard. The motion passed.

Respectfully Submitted,

Joyce E. Gans
Office Manager