

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
SATURDAY, NOVEMBER 14, 2009, 9:00 A.M.
The Gans Residence
1634 Oakforest Road, Santa Ysabel, CA 92070**

President Huffman called the meeting to order at 9:18 a.m. Board Members attending were: Ed Huffman, President; Ray Mitchell, Director; Troy Beatty, Director; JoAnn Bernard; Pete Miller; Director and Joyce Gans, Office Manager. Guests present were: Jim Mazzone, Bob Franke, Charlie Woods, and Robert Gans.

1. **Approval of Agenda:** A request to add item 5.h. Hawthorn Power to Old Business. A motion was made by Director Mitchell and seconded by Director Beatty to accept the agenda as amended. The motion passed.
2. **Approval of Minutes:** A motion to accept the Minutes as written was made by Director Mitchell and seconded by Director Beatty. The motion passed.
3. **President's Report:** President Huffman previously distributed his report to all Board members for review. The report gives a detailed journal of all phone calls and visits with neighbors and a detail of any problems the President must address.
4. **Review/Approve Quarterly Treasurer's Report:**
 - a. Mr. Gans distributed the Audit Report for year ending June 30, 2009. A motion to approve the Annual Audit Report was made by Director Miller and seconded by Director Beatty. The motion passed.
 - b. Final revision to the Budget for Fiscal Year ending June 30, 2009. A motion to accept the Final Revision to the Budget for Fiscal Year Ending June 30, 2009 was made by Director Beatty and seconded by Director Mitchell. The motion passed.
 - c. Financial Report for Quarter ending 9/30/2009. A motion to accept the Report as presented was made by Director Miller and seconded by Director Mitchell. The motion passed.
 - d. District Financial Position and Placement of District Investments. A motion was made to accept the report on these issues by Director Mitchell and seconded by Director Beatty. The motion passed.
5. **Old Business:**
 - a. Water Systems Operations Report. Mr. Franke distributed his detailed report on Well activity and production. Informative as always. President Huffman discussed having the Wynola Water District send a bill to the CDF for the water they too to fight a fire out of Wynola Estates.
 - b. Water Recapture System and Future Well Site. Discussion on the possibility of requiring new homes built in Wynola include a recapture system in the house plans.

- c. A jump to the next item on the agenda, HOA update discussion on new CC&R's and the Incorporation of the HOA.
- d. Cerified Water Operator Distribution. Director Beatty has agreed to study and take the test for this position and also serve in this capacity for the Wynola Water District. In return, the District shall support all expenses incurred: test books, registration, gas, food, lodging when the time comes to travel for the testing. A motion was made by Director Miller and seconded by Director Mitchell to accept as stated. The motion passed.
- e. Discussion concerning Lot 59 and the fact that the lot contains two water meters. A motion was made by Director Beatty and seconded by Director Mitchell to have the property owner pay the utility maintenance fee on both meters. The motion passed. President Huffman to draft a letter to the property owner advising him of the Board's decision.
- f. Water Dtribtion Operator and District President possibility of District providing a salary. Discussion followed.
- g. Discussion informing the Board that one of our residents, Joyce McDonough has been named teacher of the year.
- h. Hawthorn Power Standby. Agreement explained that we are to pay for the generator when the need arises, not before.

6. New Business:

- a. Satellite Fire Station - Mr. Jim Mazzone addressed the Board regarding the District's request to establish the station. He explained that they would need a cement slab, a 3-sided structure with a roof. The impact to the neighborhood should be minimal. Very low noise associated with this project yet a huge benefit to the community. Items for consideration are: location, sphere of influence, there can be no animals housed within 100 feet. The Board has agreed to further discuss this project with Mr. Gene Myers although his property is for sale, he would still be willing to allow this on the lot. Mr. Myers will give an easement for five to ten years, or until such time as the station is no longer needed in the area. Then all land and buildings would be returned to Mr. Myers. Mr. Gans offerred to take this request to the CC&R Board for the Homeowners Association to discuss. A motion to implent all actions mentioned above was made by Director Bernard and seconded by Director Mitchell. The motion passed.
- b. Director Mitchell installed a new transfer switch to Well #9 to enable the District to easily connect a generator to the well in the event of a power outage. Thank you Mr. Mitchell.
- c. Discussion on the positive and negative aspects of the Wynola Water District purchasing its own generator. A motion was made to purchase a generator by Director Beatty and seconded by Director Miller. The motion passed.

1. **New Business continued:**

d. Campaign funding request from the California Water Awareness Campaign. A motion to not contribute to this group was made by Director Miller and seconded by Director Mitchell. The motion passed.

E. Request from resident for the District to install a filter on the main water tank. A motion was made to deny this request by Director Mitchell and seconded by Director Beatty. The motion passed to deny this request.

F. Request from resident for water used to clear rust from his house plumbing. A motion to deny this request was made by Director Beatty and seconded by Director Miller. The motion passed to deny this request.

G. Residential underground water storage tanks discussion. Mr. Gans reported that the CC&R Working Group would allow homeowners to install tanks at their own expense. However, they must also have approval from the Water District and meet certain specifications. These tanks need to include "backflow" protection and allow access by fire trucks. A motion to allow residential underground water tanks was made by Director Beatty and seconded by Director Mitchell. The motion passed.

H. Request from Assemblyman Jeffries for the District's support for his current Assembly Bill. A motion to have President Huffman draft a letter of support to the Assemblyman was made by Director Mitchell and seconded by Director Beatty. The motion passed.

I. Discussion on Liability Insurance for Directors and Officers of the Wynola Water District. Mr. Gans is searching quotes and comparing coverage of various companies. Table to next meeting.

J. **Adjourn:** A motion to adjourn the meeting at 12:09 p.m. was made by Director Miller and seconded by Director Mitchell. The motion passed. The next meeting will be January 12, 2010 at the Gans home 9:00 a.m.

Respectfully Submitted,

Joyce E. Gans
Office Manager