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**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES**

Saturday, April 17, 2010, 9:00 a.m.

The Gans Residence

1634 Oakforest Road, Santa Ysabel, CA 92070

President Huffman called the meeting to order at 9:10 a.m. Board Members present were: Ed Huffman, President; Ray Mitchell, Director; JoAnn Bernard, Director; Troy Beatty, Director; Pete Miller, Director; and Joyce Gans, Office Manager. Guests attending were Charlie Woods, Bob Franke, and Robert Gans.

- 1) **Approval of Agenda:** A motion was made by Director Beatty and seconded by Director Bernard to accept the Agenda as written. The motion passed.
- 2) **Approval of Minutes of January 16, 2010:** A motion to accept the Minutes as prepared was made by Director Miller and seconded by Director Bernard. The motion passed.
- 3) **President's Report:** President Huffman previously distributed his report to all Board members for review. The President reported that the State of California is taking a portion of our Water District funds. The amount expected is about \$2,000. A discussion followed on the potential future increases of County Permit fees.
- 4) **Quarterly Financial Report:** Mr. Gans previously distributed copies of the Report. He reported that the District is in very good financial position. The next fiscal year's budget will be submitted at next meeting.
- 5) **Old Business:**

A) The Water Systems Report was delivered by Director Mitchell and Mr. Franke. The bulk of the discussion was concerning the work done on Well #3 which is our major repair expense of the year. Ransom Brothers filmed a video of the interior of this Well for our District. There was also discussion about the sonic equipment owned by the California Rural Water Agency that can read underground water pipes between any two hydrants. They have offered the use of this equipment to WWD at no charge.

B) HOA update from Mr. Gans. First reminder that the neighborhood picnic will be on May 15 starting at 11:00 a.m. at the Gans home. All residents are welcome. Mr. Gans reported that the CC&R Group is now incorporated. The proposed revision of the CC&R's is now complete and ready to be presented to the community. This document can be viewed on the community website. All three units are now included under one set of CC&R's. There is also more clarity regarding several topics.. There are no significant new restrictions. The \$7,500 limit of the accumulation of cash by the Group has been deleted. There will be a Public Hearing to get the community's input on the revisions to the CC&R's at Heather Rowell's home on April 29. Mr. Gans stated that this group is always looking for more volunteers for the HOA Board and its many activities.

C) Mr. Gans reported on the subject of Liability Insurance for Directors and Officers of the Wynola Water District. Mr. Gans stated that since ACWA already provides such insurance for our

District Volunteers that it would not be cost effective to add more of the same insurance.

6) New Business:

- A) New contact person for California Rural Water Association. President Huffman is our current contact person to ACWA, however upon his retirement from the Water Board in December, 2010, a new contact person will need to be in place. Also, our District is in need of a Certified Water Operator. President Huffman mentioned that there is a person in Pine Hills who is certified and offered to contact him to see if he would be interested in helping us with this job.
- B) Water District Funds taken by State. See item #3 above.
- C) Increase in County permit fees. See item #3 above.
- D) Adjourn: A motion to adjourn the meeting at 11:20 a.m. was made by Director Bernard and seconded by Director Mitchell. The motion passed.

Respectfully submitted,

Joyce E. Gans
Office Manager