

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

Saturday, January 16, 2011, 9:00 a.m.

The Beatty Residence

1421 Springview Road, Santa Ysabel, CA 92070

Director Bernard called the meeting to order at 9:03 a.m. Board Members present were: Troy Beatty, Pete Miller, Director and Marie Beatty, Office Manager. Guests attending were Bob Franke, Robert Gans, Ed Huffman and Tim Taschler.

1. **Approval of Agenda:** A request was made by Robert Gans to move review Financials to B. on agenda. A motion was made by Director Bernard and seconded by Director Miller to accept the Agenda as amended. The motion passed.
2. **Approval of Minutes of October, 2010:** A motion to accept the Minutes as written was made by Director Bernard and seconded by Director Pete Miller. The motion passed.
3. **Self introductions** Introductions were made all around giving background details including longevity on board and monthly tasks completed.
4. **OLD BUSINESS**

**Financial Report:** It was noted that there is no current Financial officer. Current copies of our bank statements, tax income reports and Morgan Stanley statements were available for review. Plans to meet and add signers to the bank/investment accounts were discussed but no date yet decided upon. Bob stated that he was still an active member of the Wynola CC&R committee and hoped that the water board and CC&R committee could continue to work together, especially in the goal of conserving water.

**Water Operators Report:** Mr. Ed Huffman, former President, presented his last operators report detailing all actions taken by himself in the last quarter on behalf of the Water Board. Ed alerted the board to the homeowners who have complained in the past of iron deposits in water and suggested that we should teach homeowners to read their own meters. He suggested that a flyer go out in the next billing. This should cut down on the number of calls he receives from people to do it for them. He made the suggestion that the water board should charge for this service. It was also mentioned that our current water tester is in poor health and may not be continuing the service for much longer.

**JPIA Insurance Status Report** JPIA was introduced to new board members as our insurance carrier to protect us in case of fire/water contamination etc. Ed Huffman introduced Norm Bilds report on a new water filtration system and said he would pass it to the new Water Operations Manager.

**WaterLevel/Usage Report** Bob Franke introduced his quarterly water data reports and noted that due to recent rains our water usage for the last quarter was down and that our wells are in good shape for the future. Pete will be unable to read meters next quarter and Joann Bernard and Bob Franke will cover for him.

**New Positions** It was determined that we still need to fill the positions of President, Vice President, Secretary and Treasurer. It was motioned by Joane Bernard and seconded by Pete Miller that Troy Beatty continue as a Board Member and that Malcom and Tim Taschler become new Board Members.

**Transfer of WWD Phone and Recorder** It was decided that the phone be relocated to the Beatty residence and that a new updated version of the Quicken accounting program and other necessary office supplies be purchased. Motion was made by Director Bernard and seconded by Director Miller.

5) **New Business:**

A) It was discussed that Murray Thomlinson currently held the certified Water Distribution Operator position for the Wynola Water Board. Troy Beatty offered to call him and notify him of the new members of the board.

B) It was suggested that Murray Thomlinson, our current Water Distributer, was going to take over from our current water sampler when she retires. This is to be verified.

6. A motion to adjourn the meeting at 11.05 am was made by Director Bernard and seconded by Director Pete Miller. The motion passed. The next quarterly meeting will be on April 23, 2011 at the Beatty home starting at 9:00 a.m.

Submitted

Marie Beatty  
Office Manager

