

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

Thursday July 21, 2011 6:00 p.m.  
1421 Springview Road, Santa Ysabel, CA 92070

Director Bernard called the meeting to order at 6.00 p.m. Board Members present were; Troy Beatty, Director of Vice President/Operations, Director Malcolm Dyos, JoAnn Bernard, President and Pete Miller, PRD16 Director. Guests attending were: Ray Mitchell, Ed Huffman, Joyce and Bob Gans, Charley Woods, Marion Moore, Debbie and Jack Bainbridge and our new neighbor, Scott Dell.

**1)Approval of Agenda:** A request was made by Malcolm Dyos to add "Responsibility of investments" to the New Business agenda. Malcolm proposed this modification to the agenda and Troy Beatty seconded the motion.

**2) Approval of Minutes of January 16<sup>th</sup>, 2011:** Malcolm Dyos made the motion to approve the minutes and Troy Beatty seconded that motion. The motion was approved unanimously.

**4) Old Business:**

**PRESIDENTS REPORT** –JoAnn reported that her actions of this quarter would be covered as we addressed the issues in old and new business. JoAnn has the idea that it would be beneficial to the Board to hire a Certified Water Operator as we have been unable to find a volunteer for this role. Murray Tomlinson has been serving in this capacity and he recommends that all water districts be moving forward to having their own Certified Water Operator. Hopefully, this will help with the large responsibility of accountability to different agencies. Director Bernard proposed to assemble a committee to hire such an individual. She offered to personally sit on this committee and asked for others to volunteer. The committee members are: Troy Beatty, Ray Mitchell, Marion Moore, Charley Woods, and Jack Bainbridge. Bob and Joyce Gans and Marion Moore were thanked for hosting the annual neighborhood picnic.

**OPERATIONS REPORT** – Troy reported that the part for the generator heat pump is here and still needs to be installed. The recommendation of Ray Mitchell during our last meeting has not panned out. Troy asked for any more recommendations and Ed Huffman suggested Hawthorne Equipment in El Cajon and Cal Pacific. Troy will continue to work on the generator repairs.

Troy reported that well #3 has been tested several times and is ready for approval to reactivate, however the County requested that we do our three year testing on this well before reactivation. Other wells are also due for the three year testing. Troy will contact Barbara Kerestury, for her availability to perform the tests.





The ACWA/JPIA inspection is scheduled for Saturday, August 4<sup>th</sup> at 7:00 am. Directors Beatty and Bernard will attend as well as guest Ray Mitchell.

Troy reported that flushing of fire hydrants went well with the exception of a few complaints of brown water from a few customers. It was decided that next time we need to post a notice on the neighborhood boards and be sure to put it in the quarterly water bills. Flushing will be done on a bi-yearly schedule (November and April) in future. An action item of flushing the pressure tank with the next flushing was made. A discussion of the high iron content and complaints of brown water was held. The brown water mention brought up the old issues of filtration and chlorination. Ed Huffman reminded the Board that chlorination should not be done for purification purposes as requested by the Department of Environmental Health as they find our water pristine. Ray Mitchell brought up that chlorination should be performed for system maintenance. The Board agreed with Ray that the system needs to be maintained. Troy proposed that chlorine be added to each well one time per month, alternating every two weeks, for well maintenance and Malcolm Dyos seconded that motion. The Board also decided that one person only, should do this, and a decision is pending as to whom it should be. Troy also proposed that the Julian/Cuyamaca Fire Dept. should be notified of future flushings as they could use this opportunity to practice their hose work. The pressurized flushings could also be used to maintain our drainage culverts. Scott Dell, a firefighter himself, agreed it was a good idea and offered to make the contacts necessary.

FINANCIAL/OFFICE REPORT – Marie reported on the status of customer payments and bank accounts. Marie reported that former Casiano Residence now has a responsible party and the water payments are up to date.. Director Malcolm Dyos has agreed to help with any Morgan Stanley paperwork/reporting. Signature papers were distributed and Malcolm Dyos and JoAnn Bernard will be signatures for our investments. There was a large water leak at one household this month. Due to the diligence of our meter readers and neighbors the issue was rectified immediately and the responsible party has already made financial recompense. The Consumer Confidence Report has been holding up this quarter's billings but should be completed on the next business day. Other reports have also been completed and the Annual Audit has been scheduled for September.

WATER USAGE REPORT – Bob Franke was unable to be present his report at this meeting so Troy Beatty presented the report to the Board. Water usage is up due to summer watering and also the sale of water to Granite Construction for the roads. The customer leak also used a lot of units this quarter. Thanks again for the great graphs Bob! It was noted that Bob would not be attending any meetings held in the evenings so Director Beatty motioned to move meetings back to Saturday mornings and Director Pete Miller seconded the motion.

REVIEW OF ACTION ITEMS – The flushing of the hydrants and pressure tank were covered in the Operations report as was the generator block heater and Well #3 testing and reactivation. Marie is to deactivate the phone line for the fax machine and

complete the Consumer Confidence Report and the FSCA water district tax request. Chlorination was also covered in the Operations Report.

#### **5) NEW BUSINESS –**

ANNUAL BUDGET – Marie Beatty, our office manager, has an appointment for the Annual Audit on September 15 and asked for help from Board Members who have previous experience with budgets. The annual budget, it was agreed, would be very much the same as last year and still needs to be completed. Director Dyos agreed to overlook it with Marie at a later date. For the investments, Director Dyos proposed that Director Bernard be elected Secretary and Troy seconded the motion. The signature of Secretary will be needed on our investment accounts.

WATER FILTRATION SYSTEMS FOR HOMEOWNERS-Some homeowners are reporting success with eliminating brown water from iron by installing home filters. The Company, who is working in our neighborhood, is Plumbing Plus in Poway. The contact person is Randy. JoAnn agreed to contact Randy and arrange a neighborhood information meeting about the home filtration system.

GRANITE CONSTRUCTION WATER SALES – Ray Mitchell reported that all sales have been completed and the project is completed. He also reported disconnecting the meter and giving Marie the accounting for billing purposes.

HOA/WATER BOARD RELATIONSHIP – Director Troy Beatty proposed that we should look into the legal ramifications of collecting dues for the HOA. Bob Gans wants to keep the same relationship as in the last 30 years and continue to collect HOA dues with the Water bills. Bob Gans feels it maintains good relations and saves money and paper. JoAnn also wants to maintain good neighborly relationships with the HOA organization as we are all volunteers and neighbors. Bob Gans feels the HOA would be unable to retrieve all resident information for billing purposes as the Board agreed it would be illegal to divulge personal information to another entity. Troy is still trying to get the information needed so the Board postponed this agenda item until the next board meeting in October.

**6) Adjourn** – Director Beatty motioned to adjourn the meeting at 7:43pm. Director Miller seconded. The next meeting will be held on Saturday October 15<sup>th</sup> at 9 a.m. at the Beatty Residence.