

**From:** marie  
**Sent:** Wednesday, January 25, 2012 6:27 AM  
**To:** Troy  
**Subject:** Minutes jan 12

Wynola Water District  
Board of Directors  
Quartrly Meeting Minutes  
Saturday, January 21st, 201 9.00 a.m.  
The Beatty Residence  
1421 Springview Road, Santa Ysabel, CA 92070

1. Meeting called to order by Director Bernard at 9.00 a.m..
  
2. Directors present: Malcolm Dyos, Ray Mitchell, Pete Miller and Jo Ann Bernard. Director Troy Beatty was absent. Guests present: Marie Beatty, Office Manager and Bob Gans, Past WWD Treasurer. Also present were Tim Taschler, Colee Grev, (Spouse?), Charlie Woods and Bob Franke.
  
3. Approval of Meeting Agenda was made by Director Mitchell. Director Dyos seconded.
  
4. Approvals of the last Quarterly Meeting minutes and Special meeting were made by Ray Mitchell and seconded by Malcolm Dyos.
  
5. OLD BUSINESS

A. Presidents Report – Director Bernard A thank  
you was announced to all Board Members, Contractors and volunteers for all their hard work in keeping our Board running smoothly. Requested Boards approval to provide the funds to purchase mini pies as a thank you to these neighbors. Ray Mitchell made the motion to approve the funds and was seconded by Malcolm Dyos.

B. Water Operations Report – Ray Mitchell All action items  
from 8/4/11 ACWA/JPIA visitation to be updated by Troy Beatty in the form of E Mail as soon as he is able after minor surgery.

Ray reported that the pump house has been cleaned up and trash hauled away at no cost to the Water Board. Also, an address sign has been installed at this location to make it easier for emergency crews/contractors etc. to find the pump house. Ransom has been

contracted to replace/fix the two stage back flow compression valve and do the probe replacement. There was a break in the line feeding well #9. It has been fixed and Ransom will install insulation on the pipes. Pressure valve on this well was removed.

Title 22 well testing has been completed and submitted to the County. This has been a big expenditure of \$2335.00.

Received 2012 well testing schedule and only Nitrate Testing will be required this year.

The fuel in the generator is at 55% and will be refilled soon. The planned power outage with SDGE went without disruption to service but the emergency generator did not respond as required ( due to the need to replace regulator/thermostat ) which has been purchased.

C. Financial/Office Report – Marie Beatty, Office

Manager Presented quarterly and annual accrued Budget for review. Were approved by Malcolm Dyos and Approved by Ray Mitchell with all in favor. It was recommended that this budget be posted on our website.

Bob Gans presented the Annual Capital Budget. Bob recommends that the Board have a target reserve of a quarter million dollars. Malcolm Dyos displayed a chart showing we have 80% of that

recommended amount at this time. JoAnn to clarify with JPIA pump station on Oakforest as there was some confusion on actual clarification. Ray Mitchell approved the Annual Capital Budget as presented, pending JoAnns clarification, and was seconded by Ray Mitchell with all in

favor.

The audit report was presented to the Board for approval. Malcolm Dyos was disappointed with a statement on page 22, and Bob was to look into that for editing. Malcolm thanked Bob for his help and knowledge in getting the report to the Board. Malcolm Dyos made a motion to accept the audit report as filed and was seconded by Ray Mitchell with all in favor.

D. Investment Report – Malcolm Dyos

Malcolm presented his investment report showing where our money is located and what yields are to be expected.

E. Water Level/Usage Report – Bob Franke

Bob presented his customary report showing the neighbourhood water usage. Charts confirm that we are doing well and water levels are good. As we had new visitors to the meeting, he took time out to explain them. Malcolm wanted to know if the usage information should be confidential as it could potentially cause

problems. Malcolm proposed that we add an average water usage figure to the quarterly invoices to aid the customer to determine whether his/her usage was above or below the norm. Ray Mitchell seconded that motion with all in

favor.

NEW

BUSINESS

- F. Job Descriptions – Director Bernard JoAnn  
Distributed new job descriptions to all directors for their approval at next meeting. She also distributed Form 700's to all Directors for prompt mailing.
- G. New Neighbor alert and culvert flushing – Director Dyos Malcolm  
wanted to bring it to the Board's attention that we have many recent new neighbors! He also wanted to inquire as to whether the culverts had been flushed for sanitary reasons. The answer was no, not yet. At the next hydrant flushing we will try again to get the assistance of the fire department.
- H. Brown water – Bob Gans Bob  
wanted to know if the discussion of neighborhood filtration had been tabled. This brought up the possibility of touring the Pine Hills new filtration facility in the future.
- I. WWD Website – All JoAnn offered  
to look at the website and see what needed to be updated. General ideas included updating Consumer Confidence Report, Budget and new customer information.
- J. Ray Mitchell motioned to adjourn the meeting at 11.23 a.m. and was seconded by Malcolm Dyos. The next meeting to be held on April 14<sup>th</sup>, at 1421 Springview Road with Troy Beatty Presiding.

PRD 16 MEETING  
January 24, 2012,  
1421 Springview Road,  
Santa Ysabel, CA 92070

Those in attendance included Directors JoAnn Bernard, Pete Miller, Ray Mitchell and Malcolm Dyos. Visitors included Marie Beatty, Charlie Woods, Colee Grev, Bob Franke, Tim Taschler and (Colee's partner).

The meeting was called to order by JoAnn Bernard at 11.25 a.m.

1. A motion was made by Ray Mitchell to approve the agenda as written. This was seconded by Pete Miller.
2. A motion to approve the minutes of the last meeting as written was made by Ray Mitchell and seconded by Pete Miller.

3. OLD BUSINESS – There was no old business as JoAnn is still waiting on feed back from her representative from the city on recommendations and costing of things to be done.
4. NEW BUSINESS – None.
5. A motion to conclude the meeting was made at 11.30 a.m. by Ray Mitchell and approved by Pete Miller with all in favor.