

Wynola Water District
Board of Directors
Meeting Minutes, Fourth Fiscal Quarterly Meeting
Saturday, July 21, 2012 9:00am
The Gans Residence
1634 Oakforest Road, Santa Ysabel, CA 92070

1. The meeting was called to order by Director Bernard at 9:00am. Board Members present were: JoAnn Bernard, President, Troy Beatty, Vice President/Operations, Ray Mitchell, Certified Water Distribution Operator and Pete Miller, PRD-16 Director. Guests included: Marie Beatty, Office Manager, Bob Gans, Assistant Treasurer, Joyce Gans, Charley Woods, Tom McDonough, Bob Franke, Annie Dover and Stan Goudy, Tim Teschler and Larry and Fran Marchesni.

2. Malcolm Dyos motioned to approve the July 21, 2012 agenda. Troy Beatty seconded the motion.

3. The Meeting Minutes of April 7, 2012 were reviewed. Director Mitchell made the motion to approve the minutes. Director Dyos seconded the motion. The motion was approved.

4. The Special Meeting Minutes of May 19, 2012, the Future of WWD, were reviewed. Director Dyos motioned to approve the Special Meeting minutes. Director Mitchell seconded. The motion was approved.

5. Old Business

a. President's Report – Director Bernard

Director Bernard introduced Director Mitchell, our “new” Certified Water Distribution Director. His certification is valid for three years. She also acknowledged the work of Scott Dell for the tree trimming at the pump house to comply with insurance regulations. Bob and Joyce Gans were thanked for a successful and enjoyable Community Picnic at the home of Ruth and Larry Roa. The picnic created a positive forum to inform residents on Water Board and HOA plans.

b. Water Operations Report – Director Mitchell

Director Mitchell reported that the JPIA Risk Management inspection was successful. It was recommended that a new pressure relief valve be installed. The part has been ordered and is awaiting installation by Ransom. JPIA is still insisting on the work needed to locate the hydrant valve cans. Director Mitchell reintroduced a motion for the work to be completed. The motion vote was postponed until after the financial report. Director Beatty offered to work with volunteers to exercise the street valves.

Director Dyos suggested that we re-paint and replace the water usage stickers on the hydrants. Director Beatty recommended this as an Eagle Scout Project for his son. A motion was made by Director Dyos to approve the Eagle Scout project. It was seconded by Director Bernard and approved.

Director Beatty recommended by extra blue dots for street location of hydrants as they are removed by the snow plough when it comes through. The Board can then replace them as needed.

Director Mitchell informed the Board of a potential water sale to NRC Environmental Services. NRC has agreed to pay our \$65.00 hook up fee and \$15.00 per unit. Extra keys to the pump house have been made and distributed as requested.

The Consumer Confidence Report has been completed and mailed to residences. It is also posted on the web site and the Board approved to cover the cost of the website again this year. The motion was made by Director Dyos and seconded by Director Miller. He provided information on the numerous reports that were completed this year concluding that our water is pristine yet again. Table 5 of the Report does indicate that our water contains larger than recommended levels of iron and manganese, naturally occurring elements. Director Dyos brought up his concern about recommended septic pump maintenance. Director Mitchell agreed to contact the Department of Environmental Health to see what their recommendations are. This information may be posted in a memo to the Water Bills. Minimal water testing will be completed this year. Inside water testing will be completed in a home using one of the water filters to determine how the filter improves water quality.

Director Mitchell brought a proposal to the table from Ron Placa Electric, a Wynola Estates resident, who owns a generator company. Placa has offered to place an emergency generator on his property during fire season (Sept, Oct, Nov) at a cost of \$1200 per month. Placa will be installing camlock pigtails for easy installation should the generator be needed. A motion was made to accept the Placa proposal by Director Mitchell and seconded by Director Beatty. A discussion followed regarding the pros and cons of purchasing another generator for WWD vs. renting one. Director Beatty agreed to look into pricing a used generator. The motion and vote were postponed until after the financial report.

Director Bernard reported that water tax rates were kept the same this year as reporting to the County had to be completed. Director Dyos presented a study that he has done on taxation/unit rates for the surrounding areas. He reported that we are in excellent standing. A vote on WWD water rate fees was tabled until after the financial report.

- c. Water Level/Usage Report. Bob Franke reported water usage was up due to summer watering and lower than usual rainfall. Director Dyos expressed his fear over the charts showing the water levels at the wells. He noted that it was lower than it has been in three years. Franke explained in detail how the water levels are read. Tim Taschler has agreed to work with Bob Franke and learn how to measure and prepare the water usage reports. Thank you to Bob and Tim for their service to WWD.
- d. Marie Beatty, Office Manager, presented the Financial package. The Water District has new letterhead. Bob Gans reported that the budget vs. actual shows an abnormally high interest figure from Morgan Stanley. It has been noted that the audit of last year did not show this income being reported now. The budget for the next fiscal year was discussed. Interest income will not be a high due to decreased interest rates. Permit fees have also gone up. The repairs for hydrant valve cans would be covered. A motion was made by Director Mitchell to accept the new budget with amendments. Director Beatty seconded and the motion was approved. A reminder was stated that the entire financial packet does not need to be copied for all Board members. A one paper summary sheet of income and expenditures should suffice for all Board members except Treasurer who should receive the entire packet.

At this time, the previous motion for the emergency generator was re-introduced by Director Mitchell and seconded by Director Bernard. A vote was called. Three Directors voted in favor, one against and one abstained. The motion was approved.

As a follow up to the financial report, a motion by Director Mitchell was made to leave WWD water rates the same as they are for the next year. Director Beatty seconded the motion. The motion was approved.

6. New Business

A report on the May Special Meeting on the Future of the Wynola Water District was made by Director Dyos and Director Bernard. A certified letter was sent to all residents summarizing the meetings highlights and specifying the need for volunteers. A follow up request was also made at the Community Picnic. WWD now has working committees in the areas of: Plumbing and Electrical, Meter Reading, Water Watchers, Weed Abatement/Tree Trimming/Fire Safety and Computer Technology/Data Collection.

7. Adjournment. Director Mitchell motioned to adjourn the meeting at 11:50am. Director Beatty seconded the motion. The next meeting will be held on Saturday, October 20th at 9:00am at the residence of Bob Gans