

**WYNOLA WATER DISTRICT  
SPECIAL MEETING ON WATER OPERATIONS  
MINUTES**

November 11, 2013, 7:00 PM  
Mitchell Residence, Santa Ysabel, CA 92070

President Bernard called the meeting to order at 7:03 PM. Board Members present were: Jo Ann Bernard, President, Dean Stowers, Vice President PRD16, Ray Mitchell, Water Distribution Operator, Jack Bainbridge, Operations, Tom McDonough, Operations, Robert Gans, Treasurer, Joyce Gans, Office Manager, and Bill Stovall, Past President.

1. **Approval of Agenda:** Director Bainbridge moved to approve the agenda. Director Stowers seconded the motion. The motion was approved.
2. **Lockout System to Protect Transfer Pumps:** Various approaches were discussed for how to keep the transfer pumps from burning out in the event of a system failure involving the pressure tanks. It was decided to spend \$300 on parts. Dean and Jack will look at the possibility of having an electrical back-up system.
3. **Repaint Pump House:** A work party will be formed to repaint the pump house.
4. **Storage Tanks:** Ray will get a quote to have the storage tanks inspected and possibly relined.
5. **Trash Pump:** The engine for the trash pump is frozen. Ray will get a quote to repair or replace the pump.
6. **Mobile Generator:** The decision was made to keep the mobile generator available until the end of November.
7. **Strategic Plan:** It was agreed that the District needs to develop a long-term Strategic Plan that addresses such issues as meeting the need for future increases in capacity, maintaining water quality, hiring at some point professional staff to run the water District, having to raise rates due to increases in expense, and other issues.

**8. Adjournment:**

The meeting adjourned at 8:30 PM.

Respectfully submitted,

Joyce Gans  
Office Manager