

WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES

9:00 AM, Saturday, October 22, 2016

Bainbridge Residence, 1707 Springview Road, Santa Ysabel, CA 92070

President Bernard called the meeting to order at 9:08 A.M. Board Members present were: Jo Ann Bernard, President, Jack Bainbridge, Vice President/Operations, Ray Mitchell, Water Quality Operations, Mike Asmussen, PRD-16 and Tom McDonough, Operations. Tim Taschler, Treasurer and Office Manager was present as were property owners Barbara Mitchell, Co-Lee Grev, Steve & Karen Kincaid, Rick Strait, Jean Resetco, Kathy Geckeler, Bob & Joyce Gans, Norm & Dee Bild, Jerry Maloof, and Albert Simonsen.

1. **Approval of Agenda:** Director Bainbridge moved to approve the agenda with the addition of item 3(B)(ii) New water test requirement (Mitchell) and 3(C)(iii) JPIA Liability Insurance (Bernard), Director Mitchell seconded. The motion passed.
2. **Approval of Minutes of Regular Board Meeting of July 9, 2016:** Director Mitchell moved to approve the minutes Director Asmussen. The motion passed.
3. **Unfinished Business**
 - A. **Water Operations Summary – Director Bainbridge**
 - i. Well Level Report: (see website for report).
 - ii. Conservation Status Report: (see website for report).
 - iii. Storage Tank Refurbishment Project and Call For Water System Report. It was reported the large storage tank refurbishment project was completed and a new call for water control system has been installed. Two residents asked questions about the planned work for the smaller storage tank and the cost (interior recoating, \$40,000). It was suggested that a price be sought for completely refurbishing the tank, as was done with the large tank. It was also suggested that there should be a discussion about whether it is better to clean the tank or wait for failure and refurbish, as happened with tank one. Director Bainbridge agreed to request a quote from Superior Tank Solutions for refurbishment of the small tank. The discussion as to what option had the best economics would be discussed at the upcoming financial meetings.
 - iv. Time of Use Report (see website for report).
 - B. **Water Quality Testing – Director Mitchell**
 - i. Lead and Copper Testing. WWD passed test.
 - ii. New Testing Requirement. County requires testing for Synthetic Organic Chemical (SOC) by the 1st quarter 2017 and it will be expensive.
 - C. **Financial/Office Report – Tim Taschler, Treasurer/Office Manager**
 - i. 1st Fiscal Quarter Financials ending 9/30/2016 (see report on website).
 - ii. Office Report. All is well.
 - iii. JPIA Insurance – Director Bernard reported that there are options available but did not have data on pricing. Director Bernard and Treasurer Taschler volunteered to gather information on pricing and options.
 - D. **PRD-16 Report – Director Asmussen**

There was recent road work done in the community and was successful.
4. **New Business**
 - A. **Pump House Open House – Director Bernard.** There is an open house on Sunday, October 23, 2016 from 1:30 to 3:00pm.
 - B. **Certified Water Operators – Director Mitchell and Director McDonough.** Ray Mitchell will retire 12/31/16 as Certified Water Operator and suggests that Tom McDonough be offered Certified Water Operator position (Water Quality Director). Several guests asked if this would still be a paid position or a volunteer position, and if paid, would it be more economical to hire an outside contractor. Director McDonough noted that he paid the expenses related to his obtaining his certification. A motion was made by President Bernard that Tom McDonough be offered the position and seek his interest in doing so and whether he expects payment or will do it as a

volunteer and it was seconded by Director Bainbridge. Resident Scott Dell volunteered to go through the certification process. President Bernard motioned that WWD will reimburse Scott Dell for out-of-pocket expenses related to his getting his certification and it was seconded by Director Asmussen.

C. Water Quality Issue Lot #63 – Director Mitchell. There is a “black water” issue at lot 63. There will be a water test next week to check the water safety. It might be that flushing the hydrants once drought conditions abate might solve the problem.

D. Finance Committee Report – Tim Taschler, Treasurer. A committee of volunteers met and concluded that water rates need to be raised to increase revenues of WWD operations as well as to get them more inline with neighboring communities. It was noted that WWD customers use over 300% more water than neighboring water districts. Treasurer Taschler will be calling open community meetings to begin the process of formalizing a 5-year plan for rates.

5. Adjourn:

- A. The next regular quarterly meeting of the Board was set for 9:00 AM, Saturday, January 9, 2016, at a location to be determined.
- B. There being no further business to discuss, upon motion by Director Mitchell, seconded by Director Asmussen, and passed unanimously, the meeting adjourned at 10:50 AM.

As reported by Tim Taschler, Office Manager