WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES PROP 218 RATE INCREASE VOTE COUNT Saturday, July 22, 2017 8:30am

Jeremy's on the Hill, 4354 CA-78, Santa Ysabel, CA 92070

Tim Taschler, Ron Placa and Bill Geckeler were in attendance and constitute a quorum. Clint Schepe was an excused absence. Co-Lee Grev has moved and therefore resigned from the board.

Special Guest John van den Bergh, RCAC was in attendance.

- 1. Tim Taschler called the meeting to order at 8:30 am and made a last call for protest letters. He explained that the PO Box was emptied as of the close of business yesterday and presented a letter to that effect from the Post Master.
- 2. John van den Bergh was asked to count the protest letters. He reported that there were 28 letters. 42 letters were needed to defeat the rate increase.
- 3. Taschler made a motion that WWD accept the rate study of 2017 as presented to the community by RCAC on May 13th and it passed unanimously.
- 4. A motion was made, and passed, that at 8:40 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.