

WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES
Saturday, April 15, 2017 8:30am
Jeremy's on the Hill, 4354 CA-78, Santa Ysabel, CA 92070

Co-Lee Grev, Tim Taschler, Ron Placa and Clint Schepe were in attendance; Bill Geckeler was an excused absence. Residents Rick Strait, Steve Kincaid and Coko Brown were in attendance.

1. President Grev called the meeting to order at 8:30 am.
2. A motion was made to approve the agenda, passed unanimously.
3. A motion was made to approve minutes from the 1/15/17 regular quarterly board meeting and the 2/12/17 emergency board meeting regarding DEH site visit and past improper chlorination practices. The motion passed unanimously.
4. Director Taschler reported Operations Report (Taschler, Placa). Update on status of well operations, water testing and DEH on-site review and requirements. Everything is operating as it should be.
5. Treasurer Taschler that there was approximately \$125,000 in the bank, with no debt and no committed projects. Taschler made a motion to approve the financials, motion was seconded and approve
6. Update on financial status. Rate Study (Taschler). Update on meeting with RCAC on rate study. Establish date for Rate Review meeting (May 13th proposed by RCAC) with RCAC reporting on their rate study.
7. A motion was made, and passed, that the next meeting would be at 8:30 am on Saturday, May 13th at Jeremy's on the Hill to discuss the rate study and that John from RCAC be invited to present the RCAC Rate Study.
8. A motion was made, and passed, that at 9:45 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.