

WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES
Saturday April 21, 2018 9:00am
Julian Public Library, 1850 CA-78, Santa Ysabel, CA

Tim Taschler, Brian Lightbody, Maura Maloof, Steve Kincaid and Bill Geckeler were in attendance.

1. President Lightbody called the meeting to order at 9:06 am.
2. A motion was made to approve the agenda, passed unanimously.
3. A motion was made to approve minutes from the 12/23/17 board meeting and it passed unanimously.
4. A motion was made to approve minutes from the Closed Emergency Session on 4/13/18 passed unanimously.
5. Operations Report was made by President Lightbody. Well 11 had pump issues and needed to be replaced, which has been done, along with disinfection and testing. The call for water (ATT) not functioning and that has been scheduled. All other wells working. New bulletin boards have been ordered for posting notices on Springview and Riverwood.
6. Treasurer Maloof reported on budget versus actual numbers for the quarter. Financially things are better than they have been. There was a discussion of one lot owner that has stopped paying the quarterly bill and that a lien will probably need to be put on the property.
7. A motion was made, and passed, that at 10:15 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.