

WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES
Saturday July 14, 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. Two agenda additions were added: auditor review of QuickBooks under item 4. Financial and discussion of two accounts receivable that are past due, added to closed session. A motion was made to approve the agenda, passed unanimously. A motion was made to approve minutes from the 4/21/18 board meeting and it passed unanimously.
3. Operations Report was made by President Lightbody.
 - a. Quotes are being sought for a hydrant flushing and \$10,000 will be added to 2019 budget for flushing and potential valve/hydrant repairs that might result from flushing. Flushing plan and parameters will be developed with planned Spring 2019 flushing.
 - b. Well 11 meter replaced at pump house.
 - c. Leak in distribution line from wells 10 and 7 sprung a leak and was repaired.
 - d. Well depths looking good, equipment functioning, and only well 11 security issues remain open.
4. Office manager Taschler reported on budget versus actual numbers for the fiscal year. WWD ended the year profitably with money being added to reserves, and cash on hand at \$144,000. The FY2019 budget was approved and projects that \$38,000 will be added to reserves over the next twelve months. QuickBooks needs certain adjustments that the auditor will take care along with the annual audit.
5. Election update with 3 director seats up for election.
6. A motion was made, and passed, that at 10:06 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.