

WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES
Saturday, December 23, 2017 8:30am
Jeremy's on the Hill, Enclosed Outdoor Patio, 4354 CA-78, Santa Ysabel, CA

Tim Taschler, Brian Lightbody, Maura Maloof, Steve Kincaid and Bill Geckeler were in attendance. Residents Jerry Maloof and Coko Brown attended.

1. President pro tem Taschler 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 8/26/17 board meeting and it passed unanimously.
4. A motion was made to appoint Maura Maloof to fill the empty board seat, it passed unanimously.
5. Election of Officers. A motion was made to elect Maura Maloof as Treasurer, it passed unanimously. A motion was made to elect Steve Kincaid as Vice President, it passed unanimously. A motion was made to elect Brian Lightbody as President and head of operations, it passed unanimously.
6. President Lightbody updated status of well operations, and the problems with Well 11 pumping. It was noted that Well 3 is the only well on backup generation. Well depths are up and holding their levels.
7. 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 passed unanimously. Taschler suggested that in order to ease the operational process, all Directors be authorized to spend or commit up to \$5,000 with no BOD meeting, a motion was made and it passed unanimously. Taschler distributed a draft of a letter to be sent with the next bill noting that the rate increase goes into effect as of 1/1/18. Taschler explained a conversation with County Counsel that WWD should amend the Rules and Regulations to reflect specifically that non-payment of a water bill will result in water service being shut off. A motion was made to implement the change and it passed unanimously.
8. A motion was made, and passed, that at 10:00 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.