

**Wynola Water District Board of Directors Meeting Minutes**  
**Saturday April 27, 2019 10:00am**  
**Spencer Valley School, 4414 Highway 78/79 Santa Ysabel, CA 92070**

Tim Taschler, Steve Kincaid and Bill Geckeler were in attendance, Maura Maloof was an excused absence. Six residents were in attendance.

1. Director Taschler called the meeting to order at 10:00 am.
2. A motion was made to elect Tim Taschler as President (approved), to elect Bill Geckeler as Vice President (approved) and to elect Maura Maloof Treasurer (approved).
3. A motion was made to approve minutes from the 11/10/18 board meeting and it passed unanimously.
4. Taschler reported on operations that:
  - a. Wells were performing at the upper end of historical norms.
  - b. There as a leak at the used well 2 that was repaired.
  - c. Well 11 was finally fenced after 2 years of legal efforts costing \$49,558 plus \$6,828 for the fence (total \$56,386).
  - d. A third quote, this one for \$38,000 had been submitted for cellular).
  - e. A leak on Lakedale found that the valve to shut off the street was not operational, bringing more evidence of the importance of a valve exercise program being done before a flushing can be done.
5. Taschler reported on finances that WWD continued to operate profitably for the year, even with well 11 legal and fence expenses and that there continues to be progress in building reserves which now stood at \$144,000.
6. Taschler reported that LAFCO had finished it's 5-year review of WWD and that the report was published with no changes sought for WWD..
7. Taschler reported that PRD would like to see WWD increase the fees paid by residents with regard to street maintenance. Apparently the fee has never been increased of the past 15 years and the reserves are running low. Steve Kinciad volunteered to be in charge of PRD-16.
8. The meeting was adjourned at 10:44 am.

As reported by Tim Taschler, Office Manager.