

APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
August 10, 2024, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. Call to Order: 9:03 a.m.
2. Roll Call of Board of Directors:
 - Jim Madaffer, President-present
 - Ron Placa, Vice President-present
 - Brenden Kelso, Treasurer-present (via Zoom)
 - Sandie McCann-present
 - Steve Kincaid, present
3. Additions to the Agenda-none
4. Approval of meeting minutes of July 13, 2024.
 - i. Motion from Kincaid and second from Madaffer to approve minutes.
5 Ayes, 0 Noes, 0 Absent
5. Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. People addressing the Board are requested to state their name and address for the record.
 - Maggie Couture of Riverwood Rd. was grateful to WWD for installing a pressure regulator on the pipe at her house. She had extremely low pressure and now it is better.
6. Treasurer’s Report: Brenden Kelso
 - i. Total balances for all WWD banking, savings, and CD accounts: \$500k
7. Office Manager’s Report: Karen Kincaid
 - i. Jean Resetco’s son and daughter-in-law are taking over her house on Meadowridge Rd.,
 - ii. Two houses for sale in the Estates: Springview and Meadowridge corner and Mountainbrook Rd.
 - iii. Mark Chandler has moved into Brian Lightbody’s house on Sunnypoint.
8. Old Business
 - a) Report by Board President Jim Madaffer (this will include the actions taken to date since the last board meeting on July 13, 2024).
 - i. Karyn Boulais’ request for an easement release and to realign the easement, has been reviewed by County Counsel. County Counsel sees no issue for the realignment and that it does not harm the WWD. SDG&E has asked for an easement to go through her property also. She has negotiated with SDG&E to move that easement so that her property is not so impacted.

- ii. We bought new meters to replace our old meters that were not working. We ordered Zenner meters from U.S. A. Blue Book, which we found out were not compatible with the Flume device.
- iii. We need a better meter to be compatible with the Flume. Flume alerts the homeowner if there is a leak, which is good for water conservation.
- iv. Flume and U.S. A. Blue Book are talking to find a meter that is compatible and that will fit the existing pipeline.
- v. The State of California is giving a residential resource study grant and has contracted with Flume to participate in this study. The WWD will participate, via Flume, to share in the data gathered. The purpose is to study residential water use in a rural water district. The Flume device will be given to anyone who wants to participate in the free Flume program.
- vi. In order to participate in this program, you must have WiFi.
- vii. We are getting a bid for the installation of new water meters, and we are hoping to have the Flume devices also installed at the same time.
- viii. Our County Property Tax has increased our portion that comes to the WWD.
- ix. We will do a Proposition 218 for increasing the water rates via our property taxes. This will be necessary to help pay for the new water treatment system that will be built in the coming years.
- x. Jim Madaffer, Karen Harris, and Karen Kincaid met with Andrew Corral from ACWA Insurance Agency to assess the WWD. We have had no claims and ACWA is happy with the improvements that the WWD has made so far. Our rates are \$2400 a year, which is very reasonable.
- xi. The WWD is working on the easement for Ron Placa's house. The Placa's are giving the WWD an easement to put a diesel generator for Well #11. We received a grant for \$500k to purchase a diesel generator backup system. The lines will be undergrounded to Well #11. The generator is a 480 100-amp, twenty horsepower, three phase pump.
- xii. Wells #7 and 10, will receive manual transfer switches to be installed at the two sites. The Switches will allow us to pull up and connect a generator to use in case of a power outage. The grant money we have received will pay for these upgrades.
- xiii. Well #10 currently receives its electricity from Well #8 on Springview. SDG&E will be undergrounding utilities at the Bainbridge house, which will easily allow Well #10 to have electricity piped to it.
- xiv. WWD is also getting all the well sites up to current code.
- xv. Staley Brothers, a company that works on AG Wells, will do the work.

- xvi. Well #9 still does not have a working generator. SDG&E did not give us a generator with enough voltage that would be compatible with the pump there.
- xvii. We had an E. coli problem after SDG&E broke one of our water lines. Tim Guishard, our Water Operator, chlorinated the water and will have it assessed to make sure the E. coli has been removed.
- xviii. The WWD is now a Fire Wise Community.

b) Report by WWD Water Operator: Tim Guishard (reconvened at 10: 27 a.m.)

- i. Ozone was evaluated as a possible option to mitigate iron and manganese. Tests were sent to the lab, and we are waiting for the results.
- ii. Ozone is not a replacement for a water treatment system. It just reduces the waste from treating the water that will need to be disposed of.
- iii. The probable cost of a water treatment system is one million dollars.

c) Report by WWD Assistant Water Operator Buddy Seifert: none

8. New Business: none

9. Motion to adjourn: 10:37 a.m.

Next Meeting: September 14, 2024 (Second Saturday of every month) @ Santa Ysabel Nature Center.