

Text WWD

To (888) 445-1447

To sign up for Fire, Public Safety and Water System notifications exclusively for Wynola Estates, Wynola Water District and Wynola Estates Fire Safe Council

Msg. & data rates may apply. Text HELP for info, STOP to unsubscribe. Wynola Water District Board of Directors Meeting January 13, 2024 9:00am

Santa Ysabel Nature Center 22135 CA – 79 Santa Ysabel CA 92070

- 1. Call to Order
- 2. Roll Call of Board of Directors
- 3. Additions to Agenda

4. Approval of meeting minutes December 9, 2023

5 Public Comments: Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. **Person's addressing the Board are** requested to state their name and address for the record.

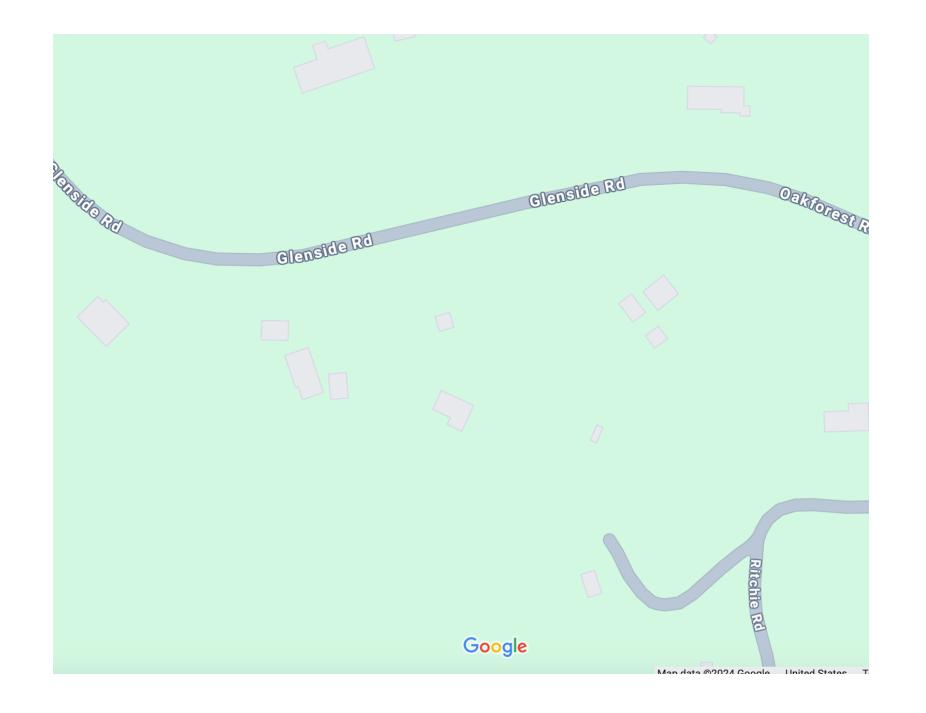
6. Treasurer's Report: Brenden Kelso

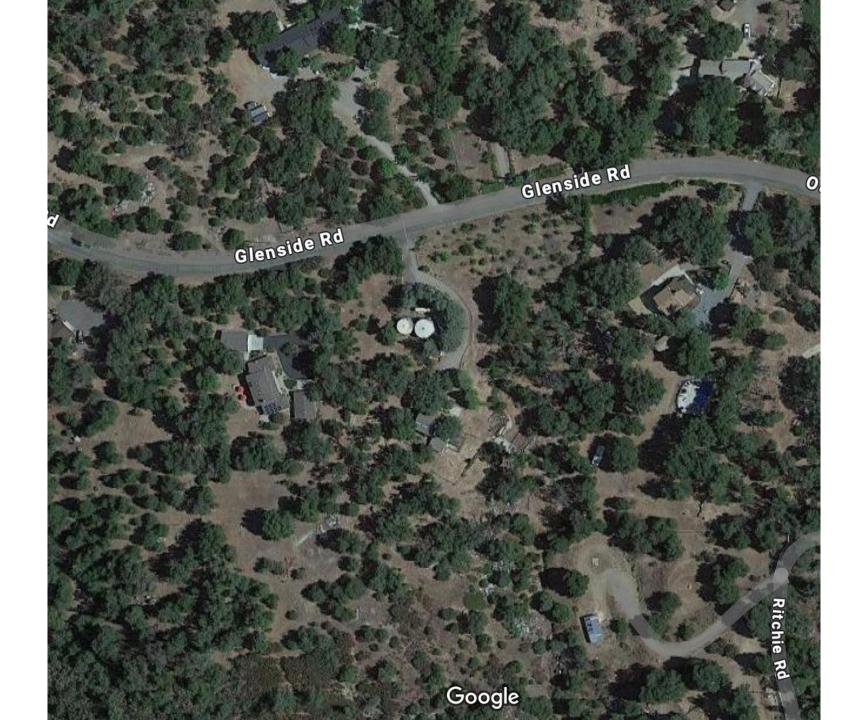
7. Office Manager's Report: Karen Kincaid

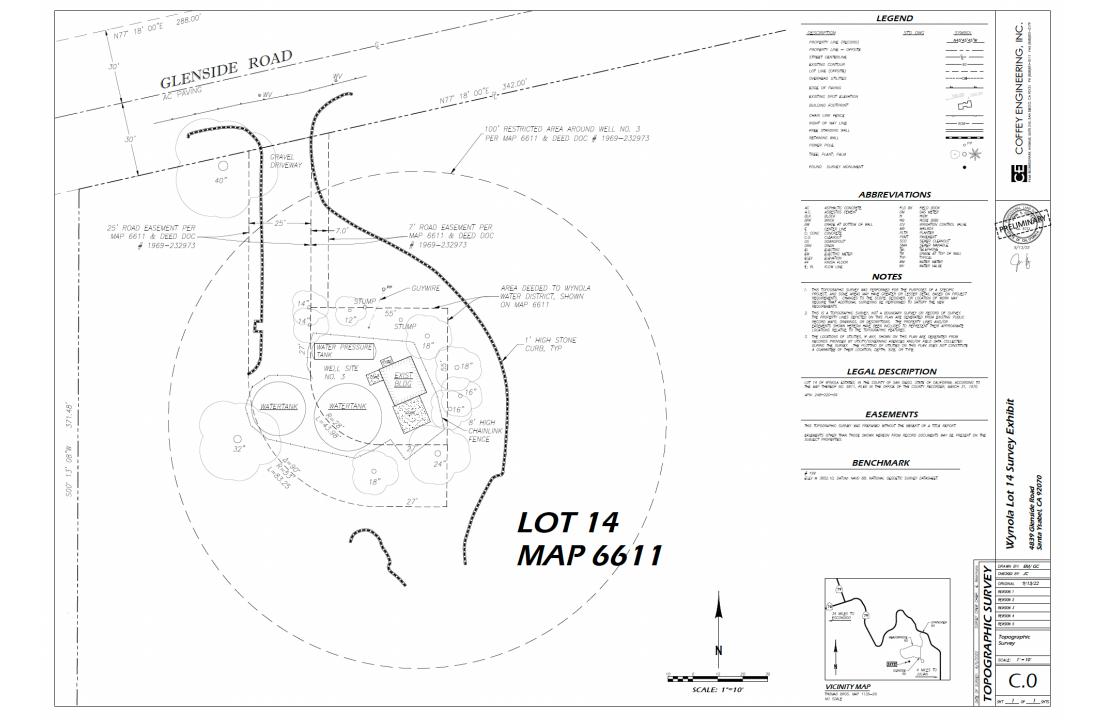
8. Old Business:

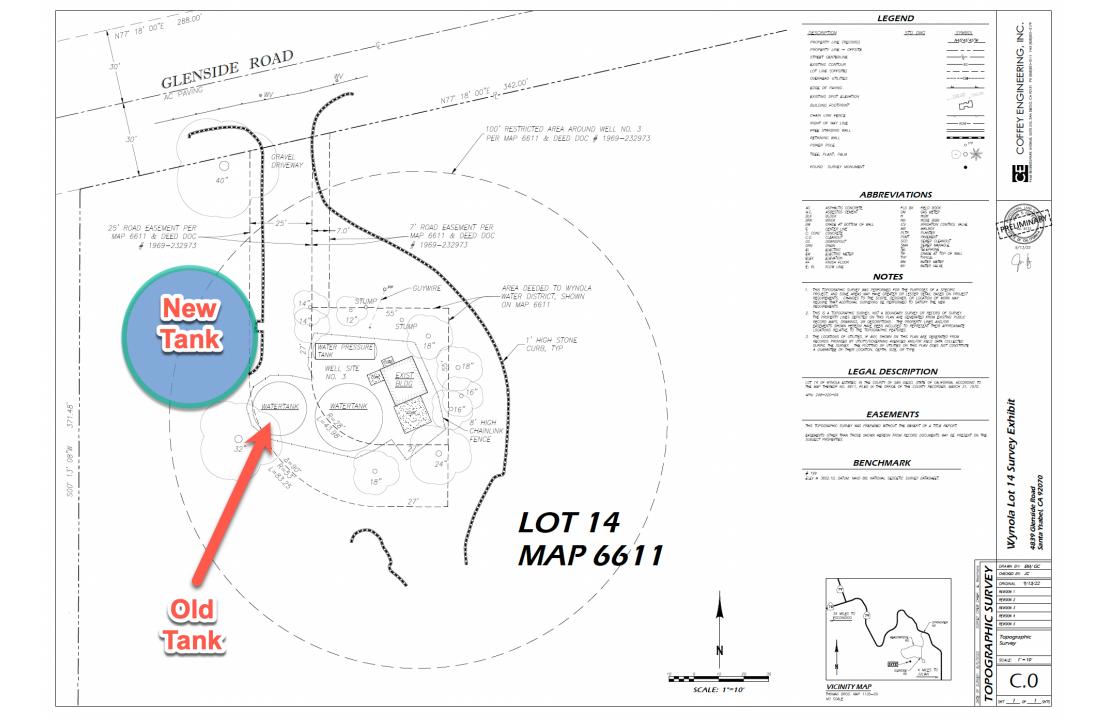
a) Report by the Board President (this will include the actions taken to date since the last board meeting on December 9, 2023)

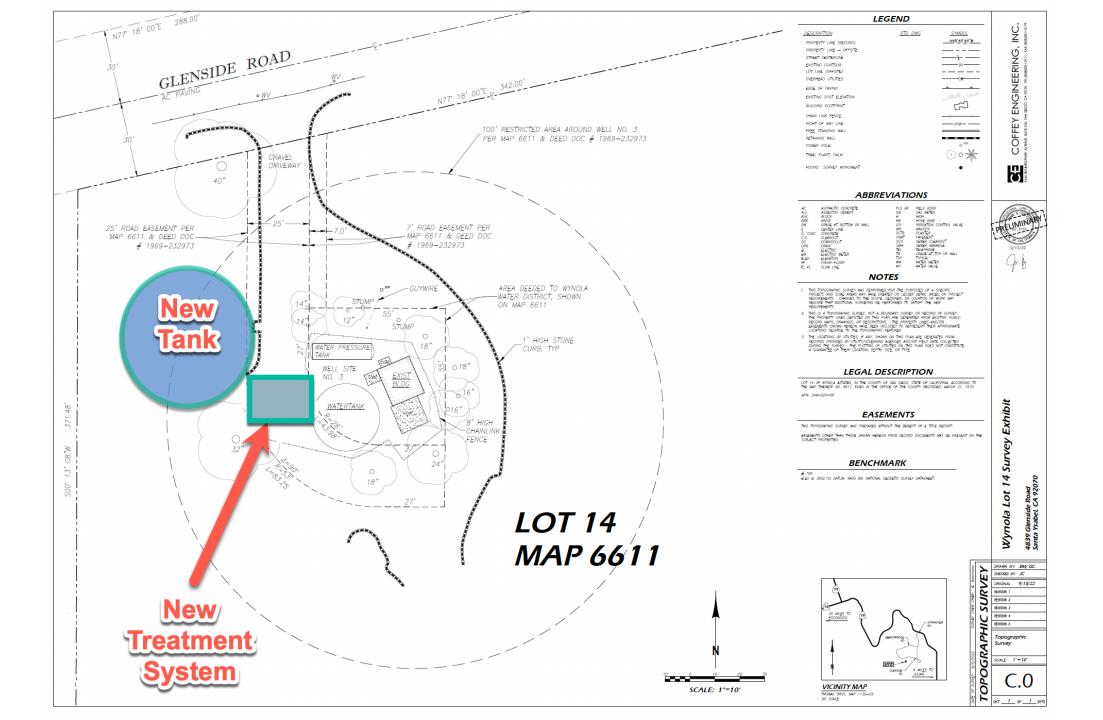




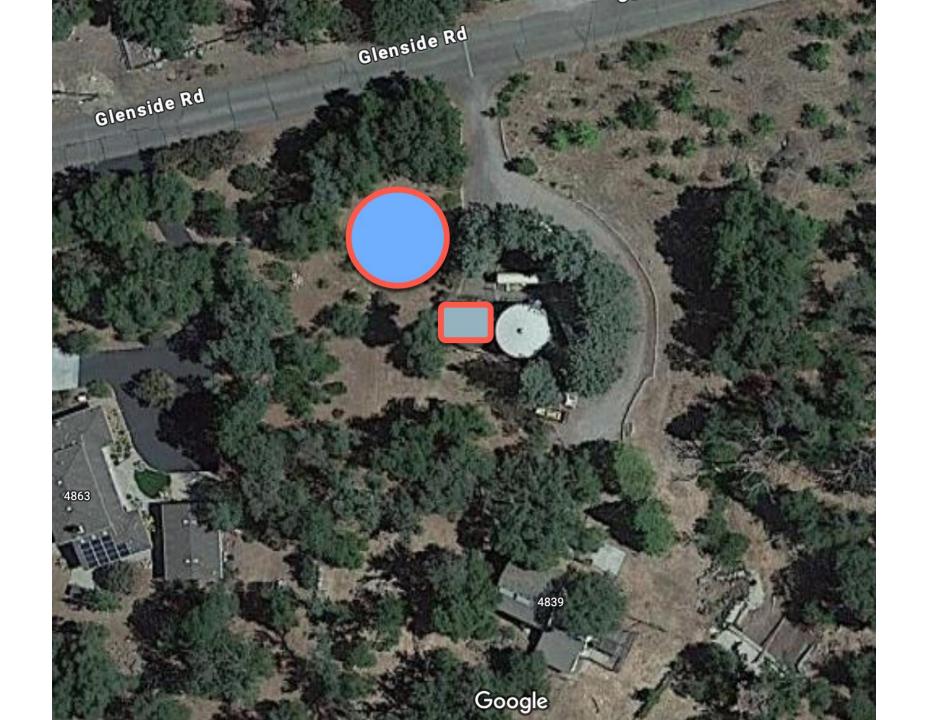












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8. Old Business:

b) Report from WWD Water **Operator Buddy Seifert** regarding system status, leak detection, flushing schedule, well closure process, water meter replacement and ongoing maintenance needs of the **District**.

8. Old Business:c) Review and approval of annual audit.

9. New Business:

a. Presentation from Ria Banerjee, Founder and CEO, We Think Global, Inc. regarding water treatment system options for WWD.

10. Motion to adjourn

Next Meeting: February 10, 2024 (2nd Saturday of the month) 9:00 a.m.

Santa Ysabel Nature Center



Wynola Water District Board of Directors Meeting

January 13, 2024 9:00am

Santa Ysabel Nature Center 22135 CA – 79 Santa Ysabel CA 92070

Wynola Estates Fire Safe Council

Board Meeting January 13, 2024 Agenda: a) Call to Order **b)Old Business** c) New Business d) Other Discussion e) Adjourn



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Wynola Water District Board of Directors Meeting

Next meeting: February 10, 2024 9:00am

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