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To **(888) 445-1447**

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## **Wynola Water District Board of Directors Meeting**

**September 9, 2023  
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**

## **August 12, 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 August 12, 2023)**
  - survey upcoming**
  - treatment system grant  
contract proceeding**



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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 treatment system and ongoing maintenance needs of the District.**

## **Wynola Water District.**

### Estimated Cost of replacing 70 old water meters.

The District currently has 6 3/4" water meters on hand.  
The District also has 12 meter box and lid sets on hand.

After surveying the system for a second time, we have determined that 72 meters need to be replaced.

) There are 6 accounts where the meters have already been replaced in the past 2 years or new meters installed for a new service.

) Meters and parts needed, with an estimated cost:

| <u>Quantity</u> | <u>Description</u>   | <u>Cost</u>                                  | <u>Total Cost</u> |
|-----------------|--|--|-------------------|
| 66              | 3/4" Zenner direct read, in cubic feet, lead free brass meters | \$84.00                                      | \$5,544.00        |
| 76              | 3/4" lead free check valves McDonald                           | \$48.00                                      | \$3,648.00        |
| 76              | 3/4" lead free customer shutoff valve. McDonald                | \$87.00                                      | \$6,612.00        |
| 54              | Plastic meter boxes and lids. USA BlueBook                     | \$95.00                                      | \$5,130.00        |
|                 | Labor to replace meters and boxes:                             | \$120.00/meter and box                       | \$9,120.00        |
|                 |  | Estimated total cost for replacing 72 meters | \$30,054.00       |

) I don't think I can purchase the meters at a lower cost, but I may be able to purchase the remaining items at a lower cost from local suppliers.

## **9. New Business:**

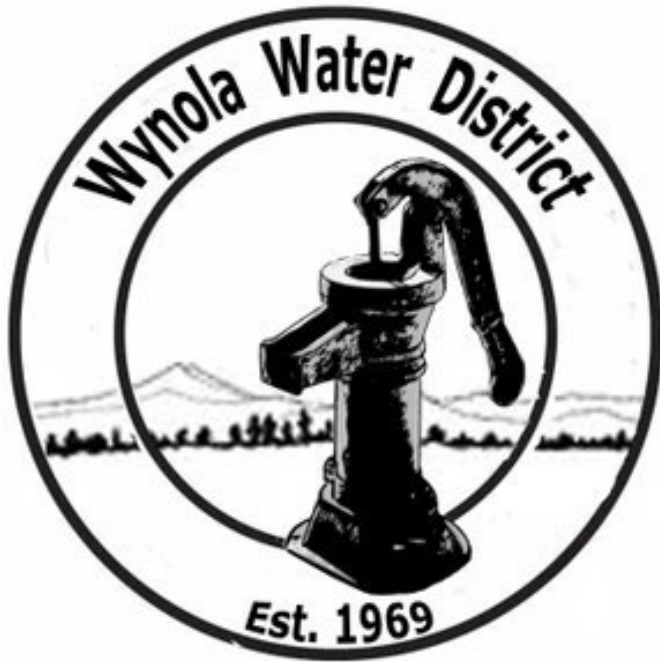
## **10. Motion to adjourn**

**Next Meeting: October 14, 2023**

**(2<sup>nd</sup> Saturday of the month)**

**9:00 a.m.**

**Santa Ysabel Nature Center**



**Wynola Water District**  
**Board of Directors**  
**Meeting**

September 9, 2023  
9:00am

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

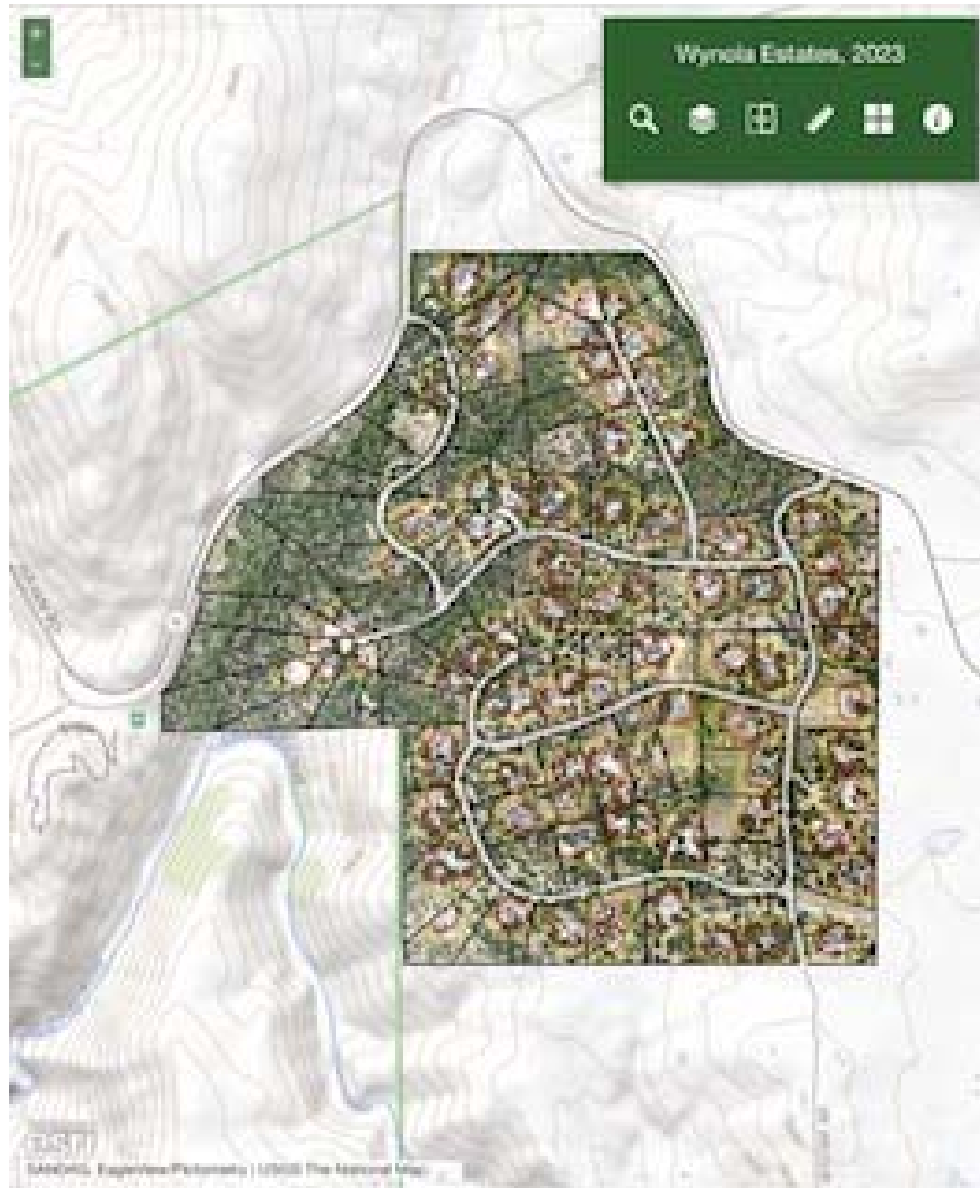


**Wynola Estates  
Fire Safe Council**

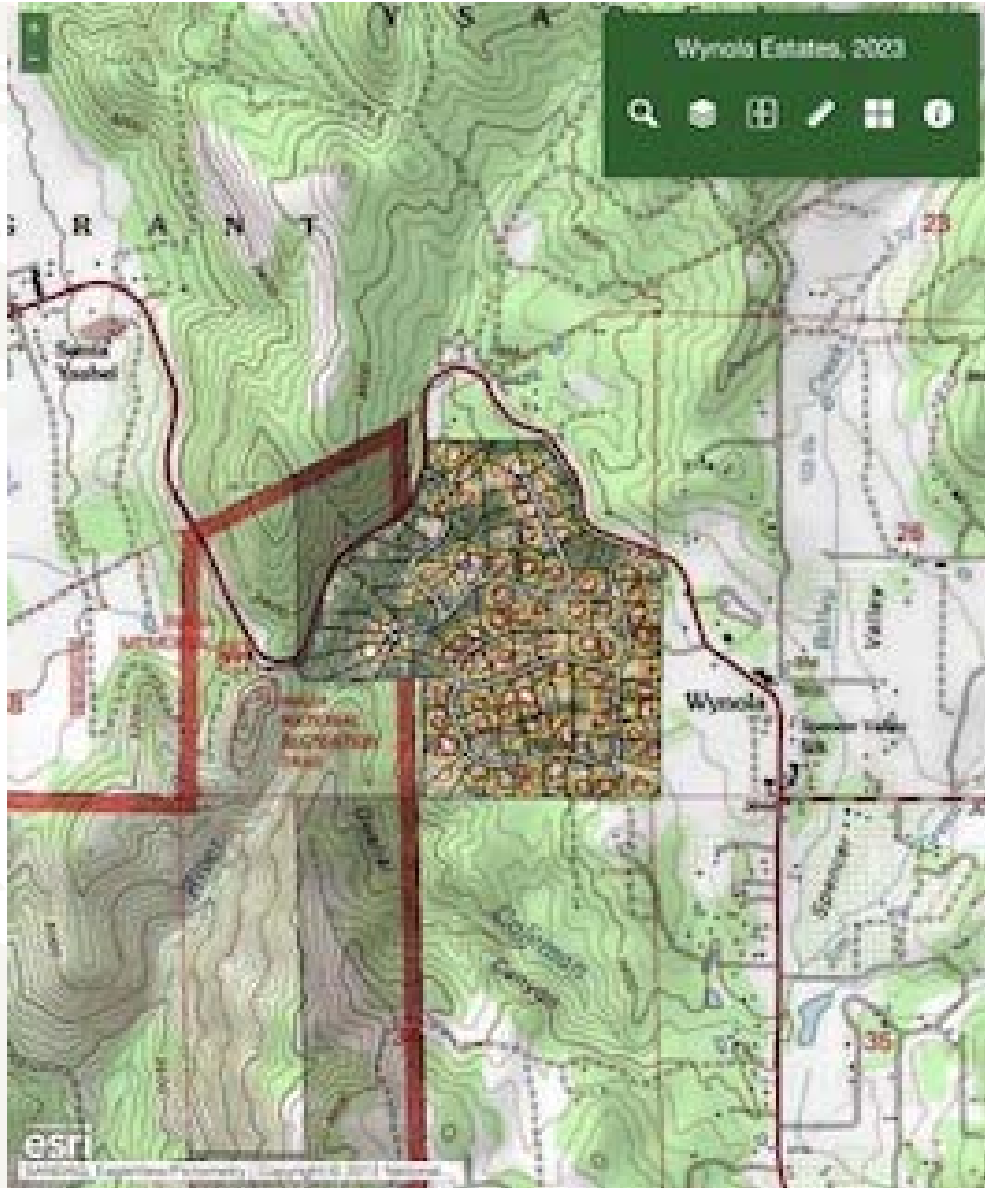
**Board Meeting  
September 9, 2023**

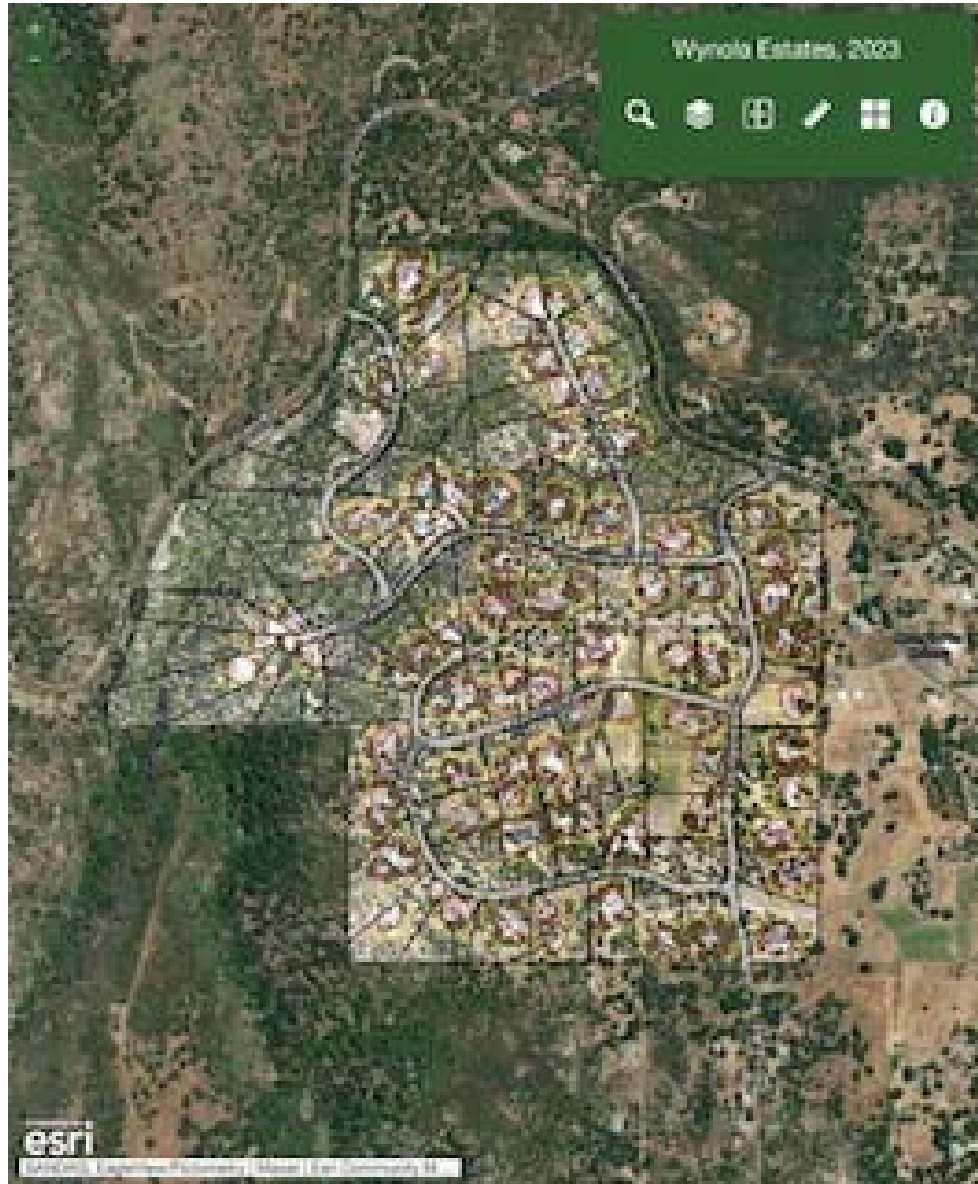
## **Agenda:**

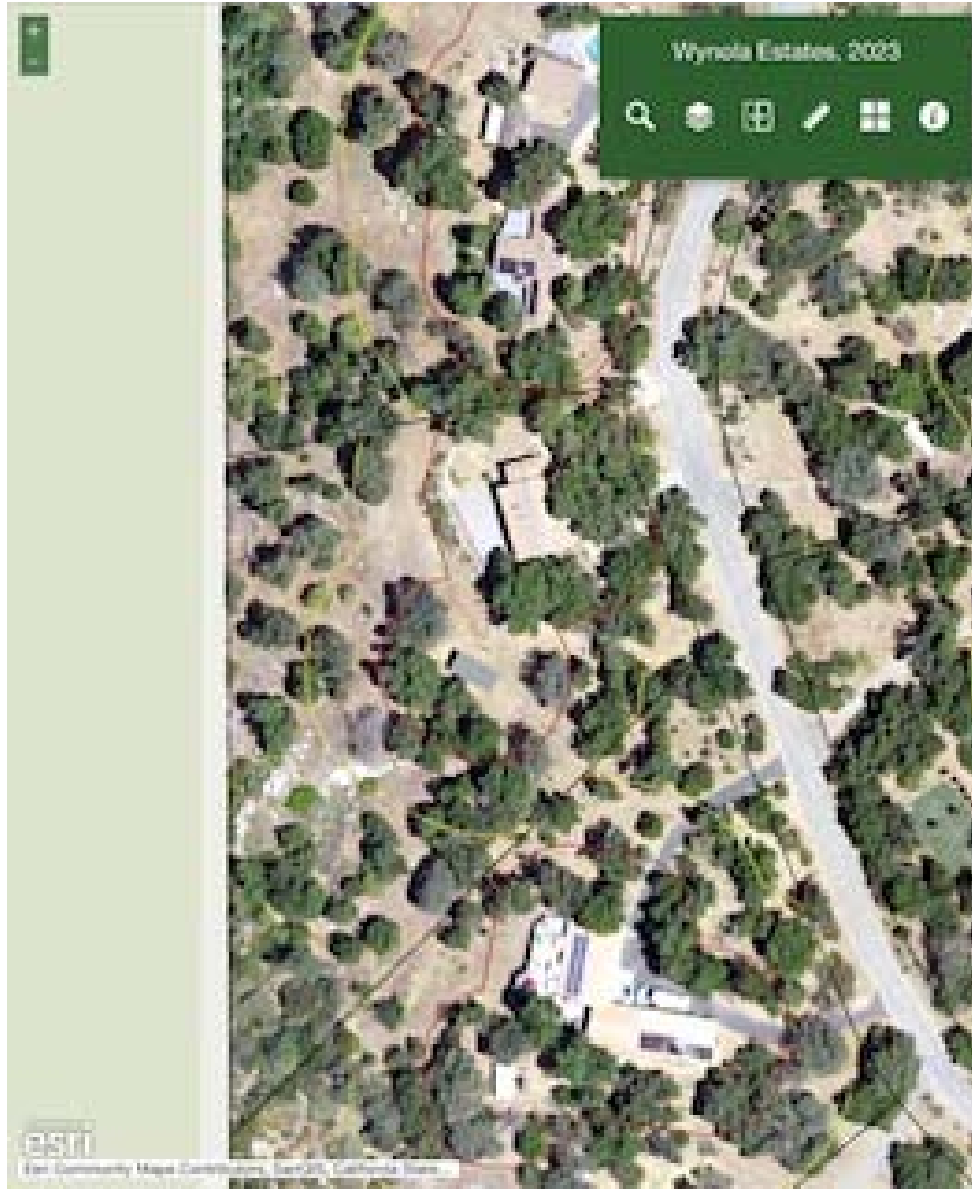
- a) Call to Order**
- b) Old Business**
- c) New Business**
- d) Other Discussion**
- e) Adjourn**

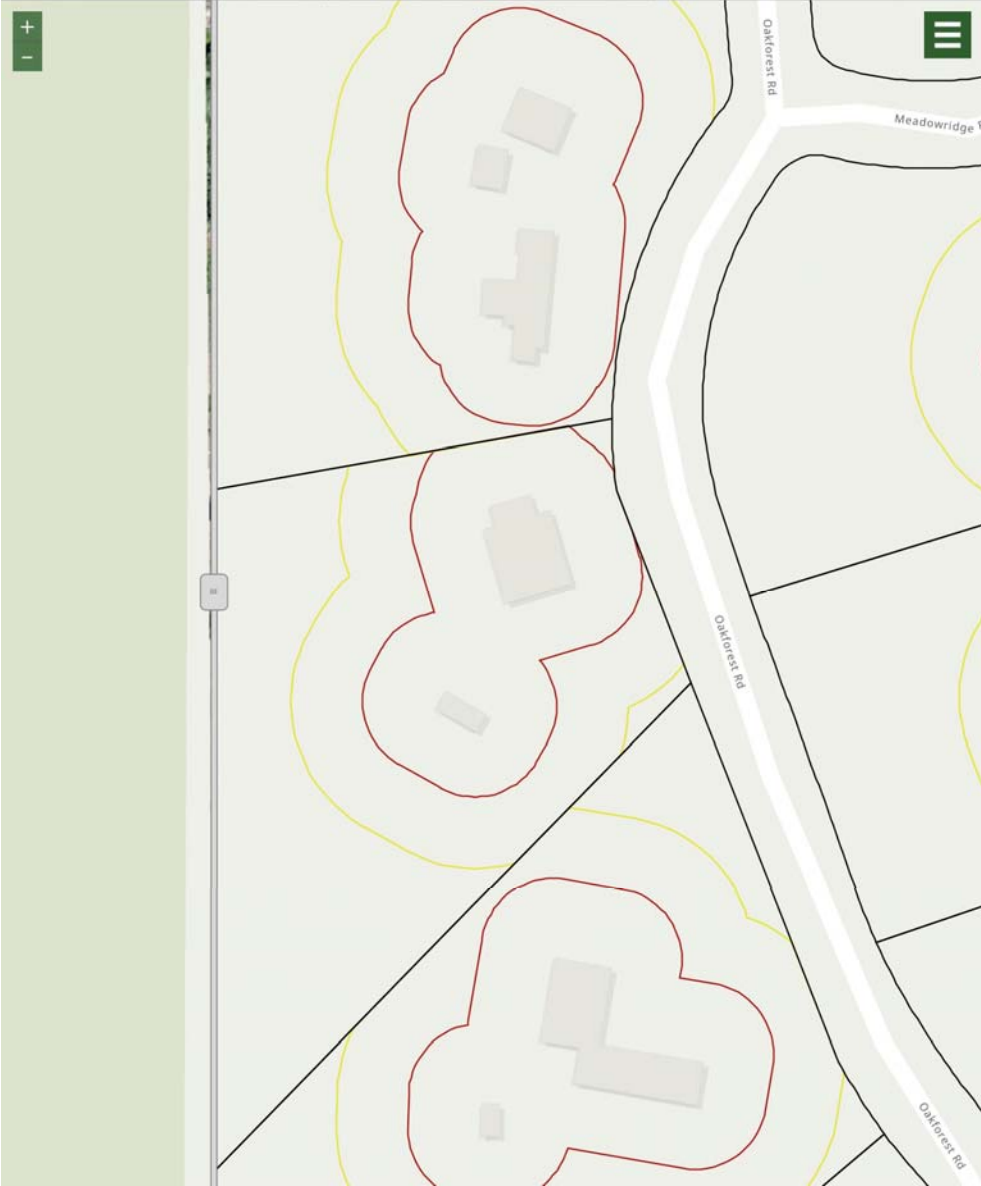








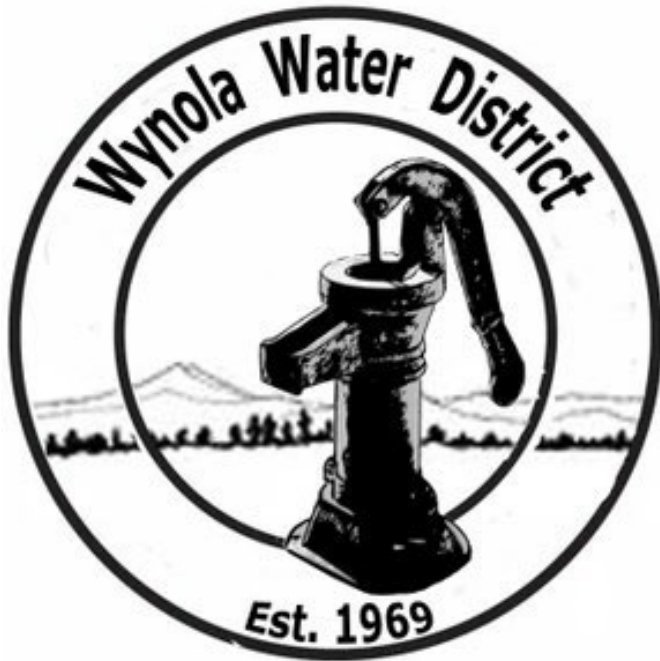












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## Wynola Water District Board of Directors Meeting

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**October 14, 2023**  
**9:00am**

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