

AGENDA
WYNOLA WATER DISTRICT
December 11, 2021 – 9:00 a.m.
Held at Santa Ysabel Nature Center
22135 CA – 79 Santa Ysabel, CA 92070
Board of Directors Meeting Agenda

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to Agenda
4. Approval of meeting minutes November 13, 2021
5. Public Comment – 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 – Bonni Cogan
7. Old Business
Report by the Board President (this will include the actions taken to date since the last board meeting on November 13, 2021)
 - a) AT&T Service Update – Jim Madaffer and Albert Simonson
 - b) Report on parts, flushing, items at pumphouse, WQS – Steve Kincaid
 - c) Credit Card payments for ratepayer’s update – Karen Kincaid
 - d) ADP Update – Karen Kincaid
8. New Business
 - a) Presentation from Kent Bricker of Southland Water Systems regarding new SCADA system for WWD – potential Board action
9. Motion to Adjourn

Note: The matter of the scheduled water rate increase for WWD will not appear on the December agenda. WWD is in discussions with County Counsel regarding options to potentially defer all or portions of the scheduled rate increase, however since new rates would not appear until the Q1 billing sometime in April 2022, the board has additional time to study options.

**Next meeting: 9am January 8, 2022, Santa Ysabel Nature Center,
22135 CA – 79 Santa Ysabel, CA 92070**