

**Agenda**  
**Board of Directors**  
**Wynola Water District and**  
**Wynola Estates Fire Safe Council**  
**January 14, 2023, 9:00 a.m.**  
**22135 CA – 79 Santa Ysabel CA 92070**

- 1. Call to Order the Wynola Water District**
- 2. Roll Call of Board of Directors**
- 3. Additions to the Agenda**
- 4. Approval of meeting minutes of December 10, 2022**
- 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 Report**
- 7. Office Manager’s Report-Karen Kincaid**
- 8. Old Business:**
  - a. Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on December 10, 2022)**
  - b. Report by WWD Water Operator: Buddy Seifert**
- 9. New Business:**
  - a. Consideration of filling one (1) vacancy of the Board of Directors (Cogan):  
Consideration of Appointment of Board Member (Seat 4) for 2022-2026**
  - b. One application received by deadline: Brenden Kelso**
  - c. Accepting nominations from the floor, any member of the public interested in appointment to state their name, address, and reasons why they would like to serve the Wynola Water District Board of Directors**
  - d. Board to interview candidate(s), deliberate, and either continue the vacancy to the next meeting or vote on candidates as interviewed**
- 10. Motion to adjourn as Wynola Water District**
- 11. Call to Order Wynola Estates Fire Safe Council**
- 12. Old Business**
- 13. New Business**
- 14. Motion to adjourn**

**Next Meeting: February 11, 2023 9:00 a.m. (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center)**

# APPLICATION FOR APPOINTMENT TO THE BOARD OF DIRECTORS

Name: Brenden Kelso Home Phone: N/A  
Title (if business address): N/A Cell Phone: 760-549-3602  
Address: 4924 Mountainbrook RD  
City, State, Zip: Santa Ysabel, CA 92070

## Your Background

Occupation or past occupation, if retired: Electric Generation Operator (SDG&E)

Please check the training and/or skills you could contribute to the board of directors (check any that apply):

<input type="checkbox"/> Financial management	<input type="checkbox"/> Administration	<input type="checkbox"/> Public Relations/Media
<input type="checkbox"/> Investment	<input type="checkbox"/> Community relations	<input type="checkbox"/> Human Resources Management
<input type="checkbox"/> Fund Raising	<input checked="" type="checkbox"/> Strategic Planning	<input type="checkbox"/> Retail Operations
<input type="checkbox"/> Legal Issues	<input checked="" type="checkbox"/> Marketing	<input checked="" type="checkbox"/> Other: <u>System Maintenance/</u>
<input type="checkbox"/> Program Planning	<input type="checkbox"/> Teaching/Training	<input type="checkbox"/> Other: <u>OPERATIONS</u>

On what other boards have you served in recent years, or are you serving at the present time?

Various Safety Committees for power generation & OIL WELL Service companies

What other professional or volunteer experience have you had relative to your nomination?

12 years of experience in the power generation and OIL WELL INDUSTRIES

Describe how you think you can contribute most effectively to the work of the board (use reverse side).

—————→ ON BACK

## Your Availability to Serve

Could you regularly attend 12 board meetings per year?  Yes  No

Would you be available and willing to commit to serving an average of 2-10 hours per month, if required, in addition to board meetings?  Yes  No

## References (list names, addresses and phone numbers for three references)

- Celeste Roberts 4924 Mountainbrook RD SANTA YSABEL 559-706-4043
- Isaac Sandoval Temecula, CA 619-200-2093 (co-worker)
- Graham Carver Rancho Bernardo, CA 858-254-9064 (co-worker)

Signature: BK

Date: 12/20/2022

- Use of previous knowledge and experience with oil/water well operations/maintenance to add additional oversight of current and upcoming maintenance/operation projects. This includes knowledge of material, labor and job processes involved in system maintenance
- Use of knowledge from current job in system control and control logic (SCADA)
- Assist current operator with any tasks that needs additional support, if needed
- Oversight of safety related projects and programs, if required
- Basic knowledge and understanding of Water Chemistry
- Assist with any marketing or programs via email or Text messages. Oversight of website operations (My partner, Celeste Roberts, is a Marketing Manager and would help assist me in these operations)