

Agenda
Wynola Water District
Board of Directors
January 13, 2024 – 9:00 a.m.
221354 CA – 79 Santa Ysabel CA 92070

Note: Director Ron Placa may be participating via live video conference during the January 2024 Wynola Water District board meeting, pursuant to California Government Code Section 54953(b). Director Placa is participating from 4860 Meadowridge, Santa Ysabel CA, 92070. Director Placa has posted the agenda at his location and the location is accessible to the public.

For members of the public, to participate via Zoom, click:

<https://us02web.zoom.us/j/87198577236?pwd=eksyb3JtcVo2cUIPOW5lc1N6TzQvdz09&from=addon> or call [+14086380968](tel:+14086380968), [87198577236#](tel:+14086380968)

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to Agenda
4. Approval of meeting minutes of December 9, 2023
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: Brenden Kelso; update on interim investments
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 9, 2023)
 - b) Report by WWD Water Operator: Buddy Seifert
 - c) Review and approval of 2022-2023 annual audit
9. New Business:
 - a. Presentation from Ria Banerjee, Founder and CEO, We Think Global, Inc. regarding water treatment system options.
10. Motion to adjourn.

Meeting of the Wynola Estates Fire Safe Council

1. Call to Order the Wynola Estates Fire Safe Council
2. Old Business Report on grants, etc.
3. New Business
4. Motion to adjourn.

Next Meeting: February 10, 2024, 9 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center