

AGENDA
WYNOLA WATER DISTRICT
JANUARY 8, 2022
Held at Santa Ysabel Nature Center
22135 CA – 78 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 of December 11, 2021**
- 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: Bonni Cogan**
- 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 11, 2021)**
 - b) Report from Buddy Siefert regarding system status, flushing schedule and SCADA system installation progress**
- 9. New Business: None**
- 10. Motion to Adjourn**

**Next Meeting: 9 a.m. February 12, 2022, Santa Ysabel Nature Center,
22135 CA – 79 Santa Ysabel, CA 92070**