

**Wynola Water District
March 12, 2022 - 9:00 a.m.
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 of February 12, 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’s Report: Bonni Cogan**
- 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 February 12, 2022)**
 - i. SCADA system demo**
 - ii. Pumphouse technology upgrades**
 - iii. WWD History Video**
 - b. Report by WWD Water Operator: Buddy Seifert**
 - c. Report from Office Manager Ad-Hoc Committee: Bonni Cogan/Jim Madaffer**
 - d. Report from the Ad-Hoc Strategy Committee: Steve Kincaid/Jim Madaffer**
 - i. In the matter of the 5th Year Rate Increase**
 - ii. In the matter of the Lofgren water meter**
- 9. New Business**
 - a. None**
- 10. Motion to adjourn**

Next Meeting: April 9, 2022, 9:00 a.m. Santa Ysabel Nature Center