

**Agenda**  
**Board of Directors**  
**Wynola Water District and**  
**Wynola Estates Fire Safe Council**  
**March 11, 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 February 11, 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**
- 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 11, 2023)**
  - b) Report by WWD Water Operator: Buddy Seifert**
- 9. New Business:**
- 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: April 8, 2023, 9:00 a.m. (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center)**