

Agenda
Board of Directors
Wynola Water District
October 8, 2022
221354 CA – 79 Santa Ysabel CA 92070

- 1. Call to Order of Wynola Water District Board of Directors**
- 2. Roll Call**
- 3. Additions to the Agenda**
- 4. Approval of meeting minutes of August 13 and September 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’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 September 10, 2022)**
 - b) Report by WWD Water Operator: Buddy Seifert**
- 9. New Business:**
- 10. Motion to adjourn**

Wynola Estates Fire Safe Council

- 1. Call to Order**
- 2. Old Business**
- 3. New Business**
- 4. Motion to adjourn**

Next Meeting: November 12, 2022, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center