

**Agenda**  
**Wynola Water District**  
**Board of Directors**  
**221354 CA-79 Santa Ysabel CA 92070**

**October 14, 2023 – 9:00 a.m.**

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to Agenda
4. Approval of meeting minutes of September 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
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 9, 2023)
  - b) Report by WWD Water Operator: Buddy Seifert
9. New Business:
  - a. In the matter of Easement Requests for SDG&E Underground Project on Lot 45 for Karyn F. Boulais
  - b. In the matter of ratifying an additional grant contract up to \$12,000 with California Consulting for Fire Safe Grants
  - c. In the matter of approving a contract for \$2,500 with Gus Calderon of FireWatch for a Community Wildfire Protection Plan (CWPP)
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 community brush/clearing chipping.
3. New Business
  - a. Presentation from Gus Calderon of FireWatch regarding wildfire risk mitigation in Wynola Estates
4. Motion to adjourn.

Next Meeting: November 11th, 9 a.m. (2<sup>nd</sup> Saturday of every month) @  
Santa Ysabel Nature Center