

Agenda
Wynola Water District
Board of Directors
September 9, 2023 – 9:00 a.m.
221354 CA – 79 Santa Ysabel CA 92070

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to Agenda
4. Approval of meeting minutes of August 12 ,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 August 12, 2023)
 - b) Report by WWD Water Operator: Buddy Seifert
9. New Business:
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
4. Motion to adjourn.

Next Meeting: October 14, 9 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center