

Corrected
WYNOLA WATER DISTRICT
Board of Directors Meeting
February 12, 2022
Held at Santa Ysabel Nature Center
22135 CA – 78 Santa Ysabel CA 92070

1. Call to Order 9:00 a.m.
2. Roll Call of Directors Present:
 - President Jim Madaffer
 - V.P. Ron Placa
 - Treasurer Bonni Cogan
 - Sandie McCann, Board Member
 - Steve Kincaid, Board Member
3. Additions to Agenda: None
4. Approval of Meeting Minutes of January 8, 2022
 - Motion was made by Cogan and seconded by Placa to approve the minutes of January 8, 2022. It was approved unanimously 5 Ayes, 0 Noyes
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.
 - Valerie Eddy from the community. Upcoming opportunity to fill upcoming Office Manager/bookkeeper for the WWD. She has submitted her resume to Bonni Cogan and Jim Madaffer.
6. Treasurer's Report: Bonni Cogan
 - The financials are being worked on and should be ready by our next board meeting on March 12, 2022.
7. Office Manager's Report: Karen Kincaid
 - Chase Checking-\$24,649.11
 - Chase Savings-\$129,008.74
 - Wells Fargo Checking-\$126,720.69
 - Community Valley Bank-\$100,000.
 - All bank/savings accounts total \$380,378.54
 - The Spindler's who lived on Lakedale have recently both passed away
 - Marion Moore who lives on Springview is very ill
8. Old Business

Report by the Board President (this will include the actions taken to date since the last Board meeting on January 8, 2022)

 - a) Board President Jim Madaffer received an email from Office Manager Karen Kincaid, that said as a result of her increased work schedule, she would like

the Board to consider hiring someone to eliminate some of her duties. An ad hoc committee has been formed with Jim Madaffer and Bonni Cogan to review this position, interview candidates and then bring to the board their recommendations to the March meeting.

- b) Two pending grant opportunities are being considered. Tim Taschler will work on the USDA grant and Buddy Seifert will work on UPA Clean Water Revolving grant.
- c) The EPA Clean Water Revolving grant would help replace the entire water main system in Wynola Estates, which was installed over 50 years ago. The new pipes would be installed parallel to the old system, since the old pipes are incased in asbestos. New piping would be the modern plastic piping that would last for years.
- d) The USDA grant would allow us to buy a new water storage tank that would have a capacity of 250,000 gallons, which would be beneficial for fires. Our present tank has a capacity of 110,000 gallons. This grant would include a new water tank, the old tank would be torn down and a new water treatment system, that would include flocculation treatment would be installed.
- e) Kent Bricker from the SCADA system reported that the installation is basically complete. Only a few more items need to be installed. Training will be scheduled on the system soon.
- f) Jim is going to conduct a recorded zoom meeting with Tim Taschler and Albert Simonson for a historical perspective on the pumphouse and water system. It will be posted on the website.
- g) Our new SCADA system tracks everything that the State of California will eventually mandate. SCADA is giving us all the technology that will help us run the system efficiently.
- h) Steve Kincaid reported on the flushing on Meadowridge a few weeks ago. Flushed five hydrants, which takes 30-45 minutes per hydrant. They have Springview Road will have its hydrants flushed next. Once finished, the flushing will be done once a year.
- i) Jim shared the results from MIT Diving Coating. The report will be included on the website. The results included rust inside and outside of the tanks. The new tank had a few problems, but the old tank had a poor rating. What Jim would like to do is tear out the old tank and put in a filtration system and replace the newer tank with a larger capacity tank. Possible cost would be approximately half a million dollars. That is why we are trying for grants to help defray the cost.
- j) Our water quality is good, per the report back from EnviroMatrix. Report will be on the website.

- k) Bonni asked about the Operations Manual that Buddy Seifert is working on. Buddy found out that there is an existing manual and that he is integrating new information into the manual.
- l) The rate increase will be discussed at the March meeting. Jim has been talking to a person who does rate reviews. He will review the last two rate increases, review the items we need to buy, review our reserves and make a recommendation to the Board if they should suspend the rate increase or do nothing, which would allow the increase to go through.
- m) Well #2 closing estimates are being obtained by Buddy Seifert. There is a list that the County had agreed with that are being followed on well closings and to reactivate a couple of wells not currently producing.
- n) Generator at Well #9 is being handled by Jim and Albert. No one else should be talking to the homeowner.
- o) By Laws are currently being updated.
- p) Tree cutting was completed, and a W-9 is on file with WWD.

9. New Business:

- a) Resolution regarding the purchase and installation of a SCADA Control Computer and Video and Security Monitoring System for Wynola Water District. Not to exceed \$2,500 for the purchase of replacement locks, a video security system, needed computer equipment and internet modem and approves monthly AT&T monthly internet service approximately \$100 per month for said system access. Motion was made by Madaffer and seconded by Cogan to approve this resolution. Motion was passed unanimously 5 Ayes, 0 Noyes.

- 10. Motion to adjourn by McCann and seconded by Cogan. Meeting was adjourned at 9:44 a.m.**

**Next Meeting: 9:00 a.m. on March 12, 2022, Santa Ysabel Nature Center,
22135 CA – 79 Santa Ysabel, CA 92070**