

APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
April 13, 2024, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order: 9:00 a.m.**
2. **Roll Call of Board of Directors:**
 - **Jim Madaffer, President-present**
 - **Ron Placa, Vice President-present**
 - **Brenden Kelso, Treasurer-absent**
 - **Sandie McCann-present**
 - **Steve Kincaid, present**
3. **Additions to the Agenda-none**
4. **Approval of meeting minutes of March 9, 2024**
 - i. **Motion from Kincaid and second from Madaffer to approve minutes.**
4 Ayes, 0 Noes, 1 Absent
5. **Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. People addressing the Board are requested to state their name and address for the record.**
 - i. **New residents to Wynola Estates Mike and Tina Uppenkamp introduced themselves and invited all for a pool party at their indoor pool.**
6. **Treasurer’s Report: Karen Harris reported all is well with all checking and savings accounts.**
7. **Office Manager’s Report: Karen Kincaid**
 - i. **There are a few houses and lots for sale or in escrow. The Wagners/Wesson family on Oakforest Rd. are in Escrow.**
 - ii. **The three lots on Riverwood are for sale.**
8. **Old Business:**
 - a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on March 9, 2024)**
 - i. **Discussion and potential action regarding a new water system from ATEC Treatment Systems. ATEC treats groundwater including Iron & Manganese.**
 - ii. **ATEC is a third of the cost of typical horizontal filtration systems. They developed the first municipal iron and manganese removal system that uses manganese dioxide media for iron and manganese.**

- iii. **ATEC will design and build systems that are unique to WWD's needs. Their unique design reduces the footprint on the environment produced by horizontal filtration systems by 50%.**
 - iv. **ATEC offers complete process design services in addition to the filter equipment manufacturing. They will also provide a project manager and design and construction as needed.**
 - v. **ATEC will come out to our facility and do a pilot test before finalizing a quote. After the pilot test, ATEC will offer a performance guarantee on their system. They will bring a trailer to our site and test for 2-3 days to make sure they can remove the iron and manganese at the loading rates they are projecting.**
 - vi. **ATEC will charge \$10,000 for the pilot test which includes a pilot test report.**
 - vii. **A motion by Mcann and seconded by Madaffer was made that the Wynola Water District pay \$10,000 for the pilot test to ATEC. The motion was approved 4 Ayes, 0 Noyes, 1 Absent.**
- b) Discussion and potential action regarding offering Flume water monitoring devices to WWD ratepayers. The flume system was first introduced at our March 9, 2024, meeting.**
- i. **Flume is a smart water leak detection technology which alerts you when a leak is inside the home as well as in your lawn or garden. Flume delivers detailed water use insight data directly to your smartphone.**
 - ii. **The Flume Smart Home Water Monitor is compatible with 95% of homes and installs in minutes. No pipe cutting and no wiring. All you need is a water meter, WiFi connection and an Android or IOS phone or tablet to install Flume.**
 - iii. **Flume is able to offer an instant rebate at the time of purchase for the customers and bills the Utility (WWD) at the end of the month for the subsidies used.**
 - iv. **Flume creates a specific Landing Page for Wynola Estates. The WWD sends promotional emails promoting the Flume solution including links to the landing page for ordering.**
 - v. **Customers access this Landing Page and can purchase a Flume for \$205 plus tax and shipping (\$205 (device cost) - \$100 (utility subsidy) - \$25 (Flume refunds once the device is installed).**
 - vi. **The WWD would need to provide Flume with customer account numbers for account verification during the ordering process. Flume handles all customer distribution and fulfillment.**
 - vii. **A motion was made by Mcann and seconded by Kincaid to offer the Flume system with a \$100 rebate from WWD. The motion was approved 4 Ayes, 0 Noyes and 1 Absent.**

c) Update regarding the FLOCK safety camera system:

- i. The Springview Road camera has been installed and is working.**
- ii. The Riverwood Road camera is still going in and out. Flock is still working on this camera to make it work continually.**
- iii. The camera system was installed because water tanks were entering the estates and stealing our water. License plates are recorded 24/7 security and are motion activated.**

d) Report by WWD Water Operator: Buddy Seifert (absent today-Madaffer will give an update on the following items:

- i. Water meter and meter box replacement: Buddy is slowly replacing everyone's water meter that was not replaced previously.**
- ii. Our Text Notification System is available to all Wynola Estate residents. The number is 888-445-1447.**

9. New Business: none

10. Motion to adjourn 10:26 a.m.

Next Meeting: May 11, 2024 (Second Saturday of every month) @ Santa Ysabel Nature Center 9:00 a.m.