

APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
June 8, 2024, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order: 9:22 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 May 11, 2024**
 - i. **Motion from Kincaid and second from Placa 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. None**
6. **Treasurer’s Report:**
 - i. **Total cash on hand from checking, savings and Chase CD = \$454,282.15**
7. **Office Manager’s Report: Karen Kincaid**
 - i. **Three lots on Riverwood are in escrow.**
 - ii. **Penelope DiBernardo is selling her house at Springview and Meadowridge Rd.**
 - iii. **Marquez house on Mountainbrook 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 May 11, 2024) No Report**
9. **Report by WWD Water Operator: Buddy Seifer**
 - i. **A TEC company is coming out June 19th to do the testing on the water to see if their system can get the manganese and iron out of the water.**
 - ii. **If ATEC works, we will go out for bids to see if any other companies can do treatment.**
 - iii. **We will hire a Project Engineer, to help us engineer a system that the State of California will sign off on. Once we decide on a system, we will go the residents and see if they would agree to an increase in their property taxes to pay for the system.**

- iv. **The ATEC system will use chlorine to clean the water. Chlorine will be mandated by the State by the year 2025.**
 - v. **Well #10 has tested positive for Total Coliform, a bacterium in the water. Buddy has sanitized it twice and the well is currently offline. This positive testing has put us in the “C” category for problem water.**
 - vi. **Well #11 proposed generator-the State came out to see what type of diesel generator would work. It will take approximately a year to get this project completed. The WWD received a grant to purchase a generator for Well #11. This generator will help keep the WWD resilient against power outages.**
 - vii. **We are also inquiring about transfer switches for the wells. By**
 - viii. **Well #9 generator still does not work. The generator given to us by SDG&E is for a home and is not sized correctly for the usage we need.**
- 11. **New Business: None**
 - 12. **Meeting adjourned at 10:00 a.m.**

Next Meeting: July 13, 2024 (Second Saturday of every month) @ Santa Ysabel Nature Center.