

APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
May 11, 2024, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order: 9:06 a.m.**
2. **Roll Call of Board of Directors:**
 - **Jim Madaffer, President-present**
 - **Ron Placa, Vice President-present**
 - **Brenden Kelso, Treasurer-present**
 - **Sandie McCann-present**
 - **Steve Kincaid, present**
3. **Additions to the Agenda-none**
4. **Approval of meeting minutes of April 13, 2024**
 - i. **Motion from Placa and second from Madaffer to approve minutes.**
5 Ayes, 0 Noes, 0 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 = \$439,943.**
 - ii. **A motion was made by Madaffer and seconded by Placa to remove Bonni Cogan as a signer from Community Valley Bank.**
 - iii. **WWD will add Brenden Kelso as a signer at Community Valley Bank along with Placa and Madaffer who are already listed as signers.**
 - iv. **Motion was approved 5 Ayes, 0 Noes, 0 Absent**
 - v. **A CD will be opened at Community Valley Bank in the amount of \$99,000 at 2.3 % interest. Motion was approved to open this CD. 5 Ayes, 0 Noes, 0 Absent.**
 - vi. **We are closing the account at Wells Fargo Bank and depositing those funds into Chase Bank.**
7. **Office Manager’s Report: Karen Kincaid**
 - i. **New residents Keith and Michelle Whaley, who bought the Wagners/Wesson house at 1546 Oakforest Rd.**
 - ii. **Penelope DiBernardo is selling her house at Springview and Meadowridge Rd.**
 - iii. **Brian Lightbody’s house in escrow.**

8. Old Business:

a) Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on April 13, 2024)

- i. We are still negotiating the contract from ATEC Treatment Systems. Last month the WWD Board voted to have a pilot test done to make sure the iron and manganese can be filtered out with their equipment.**
- ii. Once we have this signed and the test is completed, we will know the cost of the ATEC treatment system and a disinfectant system, that the State of California requires.**
- iii. We are trying not to chlorinate the water. We prefer non-chemical.**
- iv. We will need to hire an engineering firm that will design the system.**
- v. There will be a water system shutdown Tuesday, May 14th from 11:00 p.m. to 5:00 a.m. Wednesday, to repair a small leak in the distribution manifold in the pumphouse. Notices will go out to the community.**
- vi. Jack Bainbridge was the architect of the water system in the pumphouse.**
- vii. We also acquired the operations manual with drawings of the existing water distribution system.**
- viii. Flume System: We found out the new Zenner meters we recently purchased do not work with the Flume system because the new meters are plastic. Flume needs the metal to pick up the oscillation waves. Buddy is going to return the Zenner meters and purchase Flume compatible meters.**
- ix. The new meters are approximately \$20.00 more.**

9. Report by WWD Water Operator: Buddy Seifert

- i. Flushing has been completed until the winter.**
- ii. Well #1 will be closed (Springview near the entrance of the estates).**
- iii. Well #8 will be closed also (located between Bainbridge's and Madaffer's)**
- iv. Neither of these well are producing.**
- v. Manifold repair on Tuesday May 14th.**
- vi. 14'9 is the current tank depth.**

10. New Business: None

11. Meeting adjourned at 10:00 a.m.

Next Meeting: June 8, 2024 (Second Saturday of every month) @ Santa Ysabel Nature Center.