

Approved
Board of Directors
Wynola Water District
September 10, 2022
22135 CA – 78 Santa Ysabel CA 92070

- 1. Call to Order: 9:42 a.m.**
- 2. Roll Call of Board of Directors: 1 Absent**
 - **Jim Madaffer-President**
 - **Ron Placa-Vice President**
 - **Bonni Cogan-Treasurer (ABSENT)**
 - **Sandie McCann**
 - **Steve Kincaid**
- 3. Additions to the Agenda: none**
- 4. Approval of meeting minutes of August 13, 2022**
 - **Deferred until October 8, 2022**
- 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.**
 - **Cuong Tran on Mountainbrook Rd. Would like a transcript of minutes put on the website. We do not have a transcript, but the PowerPoint and minutes of every meeting goes onto the Wynola Estate website.**
- 6. Treasurer’s Report-no report**
- 7. Office Manager-Karen Kincaid**
 - **A mailer was sent out to all residents and lot owners of Wynola Estates regarding the WWD TEXT signup. No letters were returned.**
 - **We are updating, to the best of our ability, emails, phone numbers and mailing addresses.**
 - **It was suggested that we have a privacy policy so that residents would know that we will not sell their information.**
- 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 13, 2022)**
 - i. Sandie and Buddy are going to draft a letter and send it to Jim, for approval, regarding the lots that go down to the highway that are a fire hazard. The property owners have a responsibility to keep their property fire safe. All resources will be listed on the letter to help the homeowner find help to clear their property.**
 - ii. Buddy will investigate public funds that could help pay for overgrowth clearance.**

- iii. **Generator for Well #9 (will be discussed in closed session)**
 - iv. **Pumphouse improvements that the civil engineer staked out**
 - v. **Water treatment system and Lopez easement (to be discussed in closed session).**
 - vi. **Proposal that Buddy Seifert will put together regarding 'water hogs' and a rate increase for those who use above average water consumption. Board will need to evaluate and then do a Prop 218 vote. If it passes, then we will be able to adopt a rate ordinance for high water users.**
 - vii. **Jim, Buddy, and Steve have a zoom conference call on September 15th with the California State Water Board and the California Consulting LLC firm we hired for the purposes of grants available for a new storage tank and a grant to replace the water mains in the district.**
- b) Report by WWD Water Operator: Buddy Seifert**
- i. **Buddy discussed the water leak on the tank at the pumphouse. The repair did not work. They will try another repair method and once we start installing a new filtration system, replace the manifold equipment to a metal that is resistant to iron, (which our water is abundant in).**
 - ii. **Steve and Buddy have been tasked get prices for cameras to be installed at the water hydrants on Lakedale and Riverwood to monitor anyone who is stealing our water.**

9. New Business: none

10. Closed Session

11. Meeting was adjourned at 10:49 a.m.