

**Wynola Water District
April 9, 2022 - 9:00 a.m.
Santa Ysabel Nature Center
22135 CA – 79 Santa Ysabel, CA 92070**

Board of Directors Meeting Agenda

- 1. Call to Order**
- 2. Roll Call of Board of Directors**
- 3. Additions to Agenda**
- 4. Approval of meeting minutes of March 12, 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**
- 6. Treasurer’s Report: Bonni Cogan**
- 7. Office Manager’s Report: Karen Kincaid**
- 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 12, 2022)**
 - b) Report by WWD Water Operator: Buddy Seifert**
- 9. New Business:**
- 10. Motion to adjourn**

Next Meeting: May 14, 2022, 9:00 a.m. Santa Ysabel Nature Center