

Agenda
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
July 9, 2022 – 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

- 1. Call to Order the Wynola Water District**
- 2. Roll Call of Board of Directors**
- 3. Additions to the Agenda**
- 4. Approval of meeting minutes of June 11, 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 June 11, 2022)**
 - b) Report by WWD Water Operator: Buddy Seifert**
- 9. New Business: None**
- 10. Closed Session: Conference with Real Property Negotiator: Jim Madaffer; Government Code §54956.8; §54956.9 - APN 248-220-09 & 30; TBC 1135-D5**
- 11. Motion to Adjourn as Wynola Water District and Convene as Wynola Estates Fire Safe Council**
- 12. Old Business**
- 13. New Business**
- 14. Motion to Adjourn**

Next Meeting: August 13, 2022, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center).