

**Agenda**  
**Board of Directors**  
**Wynola Water District**  
**June 11, 2022 – 9:00 a.m.**  
**22135 CA – 79 Santa Ysabel CA 92070**

- 1. Call to Order**
- 2. Roll Call of Board of Directors**
- 3. Additions to Agenda**
- 4. Approval of meeting minutes of May 21, 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 May 21, 2022)**
  - b) Report by WWD Water Operator: Buddy Seifert**
- 9. New Business:**
- 10. Motion to adjourn**

**Next Meeting: July 9, 2022, 9:00 a.m. (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center**