

APPROVED
Board of Directors
Wynola Water District
March 11, 2023, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

- 1. Call to Order the Wynola Water District: 9:04 a.m.**
- 2. Roll Call of Board of Directors:**
 - **Jim Madaffer, President-present**
 - **Ron Placa, Vice President-absent**
 - **Brenden Kelso, Treasurer-present**
 - **Sandie McCann-present**
 - **Steve Kincaid-present**
- 3. Additions to the Agenda-none**
- 4. Approval of meeting minutes of February 11, 2023.**
 - **February 11, 2023, minutes were approved. 3 Ayes, 0 Noyes, 1 Absent, 1 Abstention**
- 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.**
 - **No comments**
- 6. Treasurer’s Report – Brenden Kelso**
 - **Brenden has been added as a signer to Chase Bank.**
 - **WWD still needs to add Brenden to Community Valley Bank in Julian.**
 - **Brenden will get together with Karen Harris and the bookkeeper Callie to understand his duties.**
 - **It is time to start compiling information needed for the WWD 2023-2024 budget.**
- 7. Office Manager’s Report – Karen Kincaid**
 - **Karen needs the banking apportionment resolution signed (which was voted on by the Board in February), to stop the tax money from going to Wells Fargo account.**
- 8. Old Business:**
 - a) Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on February 11, 2023).**
 - i. Request from Lot 45 Karyn Boulais, regarding an easement on her property. An easement crosses Lot 45, 46 and 47 to get to Well #6. You cannot get to this well from Highway 78. You must enter through Lakedale Rd. and the above properties to reach this well.**

- ii. **Madaffer suggested that Ms. Boulais come to our Board meeting and make a presentation of what she would like to do regarding this easement area. She has stated in her email that she would like the easement to go away. Ms. Boulais does not live in San Diego, so she will try and come to our April 8, 2023, meeting.**
- iii. **Well # 6 has been shut down, but it is the recommendation of our Water Operator, Buddy Seifert, that we never give up any of the easements to the wells in case at a later date, we need to bring these wells back online.**
- iv. **SDG&E has recently reactivated the electricity going to the well, along with other wells that have been shut down in the Wynola Water District. SDG&E is in the process of undergrounding all the electrical lines in Wynola Estates. These wells will be included in the undergrounding. There may be a time when future Board of Directors want to reactivate these wells in the Wynola Water District. By undergrounding the electricity now will save the district hundreds of thousands of dollars in the future.**
- v. **One idea would be to issue Lot 45 an encroachment permit. She could temporarily put a corral in the path of the easement but allow the district to have access to the easement by going around any structures or having a gate to access the easement.**
- vi. **Update on grants for a water treatment system – we are trying to get the State of California to issue the WWD a violation for the quality of the water. A violation of A, B, or C can make the district eligible for a 100% grant to replace our water mains, as well as a new water treatment system.**
- vii. **Undergrounding project of SDG&E and AT&T – Madaffer is concerned that AT&T and other cable entities will not remove their open line wire poles instead of undergrounding their cables during the SDG&E project.**
- viii. **Madaffer will write a letter to AT&T and sent via the HOA, asking them to underground their phone lines at the same time the trenches are open and remove the poles.**
- ix. **If AT&T refuses, we have the option of filing a lawsuit forcing them to remove the poles.**

- x. Ron Placa has suggested that the WWD consider offering money for the residents to implement their own water treatment system at their homes. It is going to take a couple of years before the district gets a full-scale treatment system. The expense to the district would be approximately \$40-\$50,000. Any resident without a water treatment unit could have one installed and then give the residents a subsidy back after the installation of the unit. The subsidy could be \$200, as an example.
 - xi. The district has a responsibility to provide clean water. The only way the resident could acquire the money is if they showed a "Paid Invoice" and photos that it was installed. The homeowner would need to sign a release that the WWD was not responsible for any problems that the system might have.
 - xii. Street sweeping, slurry sealing, and safety lines on the roads – Kincaid is going to investigate the cost of street sweeping, slurring the streets, and painting safety lines with the County.
 - xiii. The streets need to be swept to get the excess gravel off them. Having a slurry seal will help preserve the roads. During the foggy season, it is hard to see the roads, fire hydrants and people's properties. Painting lines at the intersections would be a safety issue so that no one runs into the hydrants.
 - xiv. It is a possibility that district could be liable if someone hit a hydrant because there were no safety lines to help guide them when driving on the roads during heavy fog.
 - xv. It is a possibility that the district could pay a portion of the money and the PRD funds could pay the rest.
 - xvi. Martin Harris is going to give us a bid to slurry the roads. We will find out the cost of each task-sweeping, slurring, and painting lines.
 - xvii. It is also a possibility that the County will require us to use their services and not be able to use private companies. Kincaid will find out before the next meeting.
- b) Report by WWD Water Operator: Buddy Seifert
- i. Status of wells in the WWD – Since the State took over all the water districts in July 2022, most of the records that the County had were not turned over to the State or cannot be found.
 - ii. Buddy spent about four hours with our state water representative inquiring about the paperwork we sent in over 90 days ago. The representative said the process is very slow, especially when we are looking to receive a citation for our water quality. There are many levels we need to go through in order to have an evaluation of our water

quality. It could be an additional six months or more before our claims are evaluated.

- iii. Buddy asked Cal Fire if we can use diesel instead of propane in the generator, we are receiving for Well #11. Cal Fire prefers propane. Also, the generators we are receiving from SDG&E are only propane driven. We cannot force SDG&E to give us diesel.
 - iv. Buddy and Rodney have been replacing meter boxes around the estates. They are currently waiting for additional parts on order.
 - v. The state is requiring all residents with swimming pools to install a device that prevents backflowing into our distribution water.
 - vi. Rex Anderson has come to our board meeting to discuss the wells that he has “destroyed”, and to evaluate three wells, 1, 5, and 8.
 - vii. Well #8 (next to #10 near Bainbridge house). Low producer, was drilled deeper in 2002, but did not improve the quantity produced. Currently, well is offline. Rex recommends destroying Well #8.
 - viii. Well #5 (near Marion Moore’s property). Low producing well, with 3-phase power pole. Meter has been reactivated by SDG&E and scheduled for undergrounding power. Rex recommends destroying Well #5.
 - ix. Well #1 (at the bottom of the hill on Springview Rd.) Low producing, uphill delivery. This meter has been reactivated by SDG&E due to undergrounding. Rex recommends destroying Well #1.
 - x. Well #3 at the pumphouse. Rex is currently installing a larger pump, which will help it produce more. There is a generator on it also, and will be completed in a few weeks. Once completed, SCADA will be installed on the well.
 - xi. Based on the 2002 records for Wells #8, 5, and 1, they have consistently been low producers and not worth the money to drill deeper or put larger pumps in them.
 - xii. Power and easements will still be available at all the wells so that future WWD boards may reactivate these wells.
 - xiii. Rex will give us a formal proposal quote on destroying Wells 8, 5, and 1.
 - xiv. Our tank levels are very stable at about 14.5 to 15 ft.
 - xv. Wells run from 12:00 a.m. to 6:00 a.m. (SDG&E rates are less).
- b) New Business: None
- c) Motion to Adjourn: 10:27 a.m.

Next meeting: April 8, 2023, 9:00 a.m. (2nd Saturday of every month at Santa Ysabel Nature Center)