

**Wynola Water District Board of Directors Meeting Minutes**  
**Saturday June 29, 2019 10:00am**  
**Spencer Valley School, 4414 Highway 78/79 Santa Ysabel, CA 92070**

Tim Taschler, Steve Kincaid and Bill Geckeler were in attendance, there were no residents or guests.

1. Director Taschler called the meeting to order at 10:00 am.
2. A motion was made to approve minutes from the 4/27/19 board meeting and it passed unanimously.
3. Taschler reported on operations that all wells were performing at the upper end of historical norms.
4. Water Operator WQS submitted a proposal to double their monthly fee to \$2,000 a month. Taschler proposed that he would again take over as water operator at no charge to the community and that Albert Simonson would assist and receive a \$50 a month deduction off his water bill. This passed unanimously.
5. The need to move from landline to cellular still hangs over WWD, but until ATT terminates the land service, things will remain as is.
6. Taschler reported on finances that WWD continued to operate profitably for the year, with total Revenue for FY2019 of \$108,770 and a profit of \$12,193. Reserves were now \$159,523.
7. Taschler submitted a budget for FY2020 and it was approved unanimously.
8. Taschler reported that PRD would like to see WWD increase the fees paid by residents with regard to street maintenance. Apparently the fee has never been increased of the past 15 years and the reserves are running low. Steve Kincaid volunteered to be in charge of PRD-16. There needs to be 3 Directors on PRD.
9. The meeting was adjourned at 10:34 am.

As reported by Tim Taschler, Office Manager.