

Corrected
Wynola Water District
Board of Directors Meeting
April 9, 2022
Held at Santa Ysabel Nature Center
22135 CA – 78 Santa Ysabel CA 92070

- 1. Call to Order 9:04**
- 2. Roll Call of Board of Directors**
 - **Jim Madaffer, President**
 - **Ron Placa, Vice President**
 - **Bonni Cogan, Treasurer**
 - **Steve Kincaid**
 - **Sandie McCann**
- 3. Additions to Agenda**
- 4. Approval of Meeting Minutes of March 12, 2022**
 - **Motion was made by Cogan and seconded by Madaffer to approve the minutes of March 12, 2022. They were approved as corrected 5 Ayes, 0 Noyes**
- 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. There was no public comment.**
- 6. Treasurer's Report: Bonni Cogan**
 - **Implemented a 16.2% increase in water rates on our Quarter 1 billing**
 - **A financial statement will be available next meeting**
- 7. Office Manager's Report: Karen Kincaid**
 - **All Accounts Payable records and checks have been turned over to the treasurer, Bonni Cogan**
 - **Karen's access to Quickbooks and ADP Payroll has been removed**
- 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)**
 - **We have received bylaws from other districts just to get an idea of how we should update our outdated 1969 bylaws. Sandie McCann, Brian Lightbody and Jim Madaffer will go over them and come back to the board with those recommended updates.**
 - b) Report by WWD Water Operator Buddy Seifert**
 - i. Buddy and Rodney flushed the lines on Mountainbrook, Lakedale, and part of Springview.**
 - ii. WWD received a bid for a filtration system provided by Yarney. IMA 3060-3A iron, manganese and arsenic removal filter package would cost \$32,874.**
 - iii. Optional media package containing gravel, mesh, media bags \$11,760.46**
 - iv. This system is used in other areas of Julian. It does include chlorinating the system. Eventually the state will mandate all ground water be chlorinated.**

- v. We are waiting for additional bids from At Edge and Suez, preferred providers from California Rural Water Association.
- vi. There is high water pressure on Mountainbrook, Sunnypoint, Lakedale and parts of Riverwood. Buddy is looking into pressure regulators to install on problem areas to control water pressure. Approximately 20 houses need this. USA Blue Book has two to three regulator options. Estimated cost would be approximately \$6,000.
- vii. Buddy found the leak down by the mailboxes. It goes down to lot 42 and has been temporarily stopped.
- viii. New meters are being installed at well 11 and well 9.
- ix. New estimate to destroy Well 8 (on Bainbridge property) from Rex Anderson. Cost would be \$5,145.12 following county and state standards. We need well destruction permits from the county.
- x. Kincaid made a motion to approve the Rex Anderson bid to kill well 8. Also, to obtain four additional county permits to kill remaining wells designated by WWD before permitting is turned over to the state and the price of permits increases. It was seconded by McCann. Approved unanimously, 5 Ayes, 0 Noyes.
- xi. Motion to appropriate \$7,500 to purchase twenty pressure regulators. Motion from McCann and seconded by Madaffer to approve the funds to purchase pressure regulators. Approved unanimously, 5 Ayes, 0 Noyes.
- xii. We will get additional quotes for the filtration system. First quote is from Yarney.
- xiii. We will need more land to put a larger 200,000 water tank so that we can use the other small water tank to house the filtration system. Discussions have been initiated between the WWD and the Lopez Family, who own the land that the pumphouse sits next to. New tank would go between the Lopez and Jordan property line. We need more water storage for fire protection in the estates. Current capacity is 110,000 gallons, should be 300,000 gallons.
- xiv. Two more areas need to be flushed, rest of Mountainbrook and all of Riverwood. This will be done in the next month. We will notify residents earlier, so they are prepared.
- xv. We are looking at two grants that will help in the cost of replacing all water lines. The new lines would be placed parallel to existing pipes and replace all lateral pipes, leaving the old asbestos pipes in the ground. Also looking at USDA grant that would help resurface all the roads in the estates.

9. New Business:

No new business

- 10. Additional funds were needed to replace the submersible pump on Well 10. A new drop line and drop pump were needed. The remaining amount due to Rex Anderson was \$8,186.32. Motion by Placa to pay the additional cost and seconded by McCann. Approved unanimously, 5 Ayes and 0 Noyes.
- 11. Motion to adjourn made by Placa and seconded by McCann. Approved unanimously. Adjourned at 9:51 a.m.

NEXT MEETING: MAY 21, 2022, 9:00 A.M. SANTA YSABEL NATURE CENTER.