

CORRECTED3
Board of Directors
Wynola Water District
August 13, 2022
22135 CA – 78 Santa Ysabel CA 92070

- 1. Call to Order 9:01 a.m.**
- 2. Roll Call of Board of Directors: All Present**
 - **Jim Madaffer-President**
 - **Ron Placa-Vice President**
 - **Bonni Cogan-Treasurer**
 - **Sandie McCann**
 - **Steve Kincaid**
- 3. Additions to the Agenda: none**
- 4. Approval of meeting minutes of July 9, 2022**
 - **Motion was made by Cogan and seconded by Madaffer to approve with corrections. Unanimously passed. 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. No Comments.**
- 6. Treasurer’s Report-Bonni Cogan**
 - **The budget vs. actual did very well this year.**
 - **The district did \$4,000 better than expected.**
 - **Biggest overbudget was \$11,000 under general administrative. WWD did not budget for an accountant, a grant writer, water rate study, or webmaster.**
 - **The underbudget in Water Service Operations due partly because the flushing has not been completed.**
 - **Comparative balance sheet shows we increased our cash position by \$40,000**
 - **WWD paid for Capital Improvements - SCADA System, repair of Well #10, and security and monitoring equipment in the pumphouse.**
 - **Our receivables are higher because we are billing at a higher rate.**
- 7. Office Manager-Karen Kincaid: No Report**
- 8. Old Business:**
 - a) Report by Board President Jim Madaffer (This will include the actions taken to date since the last Board meeting on July 9, 2022)**
 - i. All residents are encouraged to sign up for the TEXT WWD to 888-445-1447. This will allow residents to receive on their phone fire, public safety, and water system notifications exclusively for Wynola Estates, Wynola Water District, and Wynola Fire Safe Council.**

- ii. A mailer will be sent out via the post office to every address in Wynola Estates explaining the new TEXT WWD within the month.
 - iii. The dog issue was brought up and HOA Board member, Beau Cseri, talked about his dealings with Animal Control regarding the loose dogs from Lakedale Rd. that have been running around the estates. He encourages residents to call Animal Control when they come on individuals' property.
- b) Report by WWD Water Operator: Buddy Seifert
- i. Buddy discussed the installation of meters that will need to be installed on the property on Riverwood (lots 78,79,80) that is for sale.
 - ii. Buddy did a breakdown of the cost of a simple meter installation. His estimates would be approximately \$2,156, customer charge.
 - iii. The leak on the small tank at the pumphouse was not able to be repaired on the first round. Buddy is hiring a different company to do the repair during the night. A text and email will be sent out 24 hours prior to the repair.
 - iv. We have received one quote so far for the filtration system that the district would like to install. We are still waiting for three other quotes.
 - v. Well #6 was located down behind Lakedale Rd. near Highway 78. The electricity was on, so Buddy turned it off to prevent any possible fires. It was thought that SDG&E had turned off the electricity, but it was still on.
 - vi. We will not do any flushing due to high fire season. Flushing will resume in the winter, rainy season.

9. New Business:

- a) Jim authorized a contract with California Consulting LLC for grant writing services for WWD in the amount of \$7,500 (President's authorization) to search for money for the installation of a filtration system. This organization is an expert in writing grants for many cities and special districts in California and will research the grants available that WWD can apply for. Jim would like to enter into an additional agreement with California Consulting LLC to find grants for replacing our water mains. This contract would not exceed \$12,500. A motion by McCann and seconded by Placa was made to enter into an agreement with California Consulting LLC to find and write grants for replacing our water mains. Vote was unanimous 5 Ayes, 0 Noyes.
- b) In the matter of New Service Connections and Meter Installation costs-after review of the current fee of \$5000, it is proposed to charge up to \$10,000 as a new meter connection fee, effective immediately. A motion was made by Kincaid and seconded by McCann to update the new service connections and meter installation costs to charge up to \$10,000, effective immediately. Vote was unanimous 5 Ayes, 0 Noyes.

10. Motion by McCann and seconded by Kincaid to adjourn - 10:06 a.m.

Next Meeting: September 10, 2022, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center)