

APPROVED
WYNOLA WATER DISTRICT
Board of Directors Meeting
June 11, 2022
Held at Santa Ysabel Nature Center
22135 CA – 78 Santa Ysabel CA 92070

1. Call to Order 9:03 a.m.
2. Roll Call of Board of Directors
 - Jim Madaffer, President
 - Ron Placa, Vice President
 - Bonni Cogan, Treasurer
 - Sandi McCann
 - Steve Kincaid
3. Additions to Agenda
4. Approval of Minutes of May 21, 2022.
 - Motion was made by Cogan and seconded by Placa. The minutes 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
 - The auditors we have used for the past five years, Sonnenberg CPA's, are raising the audit fee to \$6,000. Board voted to go ahead and approve the price change. Passed Unanimously.
7. Office Manager Report: 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 May 21, 2022).
 - b) Resolution to reestablish the Wynola Estates Fire Safe Council. The WWD Board of Directors will serve as the Board of Directors for the Fire Safe Council. Buddy Seifert will serve as Executive Director. \$6,000 appropriated as an annual budget with goal to secure grants for the district. Motion by Madaffer and seconded by Kincaid. Approved unanimously, 5 Ayes, 0 Noyes.
 - c) Report by WWD Water Operator: Buddy Seifert
 - i. The tanks are pumping adequately using the SDG&E Off Peak hours program. The tank levels were good at around 14 ft. (80%).
 - ii. Keep an eye out for outside water trucks coming in to take water from our hydrants. Buddy saw two local water trucks coming out of the estates.
 - iii. Buddy is rated a level T3 and T4 water operator.
 - iv. State of California will be taking over the jurisdiction of water operations from the County on July 1, 2022. State will probably contract back to the County to handle water operations.

- v. New drought restrictions went into effect on June 10, 2022. WWD and its residents are urged to follow the new guidelines. (No outdoor watering, car washing, can't water ornamental grass)
- vi. We are required to have a drought element added to an emergency notification response plan, required to have annual reporting of water supply conditions to the State Water Board and we are required to submit an annual water demand report to the State Water Board.
- vii. By installing the SCADA systems, we can detect water leaks, ground water levels
- viii. Starting January 1, 2023, we are required to join a mutual aid organization membership. We will look into having all the water districts in Julian, Cuyamaca, Laguna helping each other with water equipment needs, problem solving. Jim has tasked Buddy to talk to the local water districts to get this started.
- ix. By January 1, 2024, the WWD needs to show that we have continuous operations during power failures, we have backup systems to keep the water pumping (generators). We just received a grant for a large, mobile generator.
- x. Get Well #9 permanent generator installed.
- xi. January 1, 2027, backup source of water supply or water system inter- tie.
- xii. Possibly selling our water to other districts (inter-tie).
- xiii. January 1, 2032, meter each service connection and monitor water loss. (Electronic system).
- xiv. January 1, 2032, meet fire flow requirements. We should have 250,000 gallons, as of now we do not have.

9. New Business:

- a) Sandie McCann: No Cost Defensible Space Assistance Program and Chipping Program
 - i. Both programs are to assist homeowners with defensible space. Defensible Space has age and economic qualifications.
 - ii. Chipping of removed vegetation. Chips are left onsite.
 - iii. Website www.firesafesdcounty.org. Phone 619-562-0096
- b) Wynola Fire Safe Council: There will be monthly meetings after the WWD meetings end.
- c) Flushing: Buddy will limit the flushing because of the drought.
- d) Jim would like to continue looking at a packaged treatment program and having it installed by the end of the year.

10. Motion to adjourn at 9:57 a.m.

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