

**Corrected**  
**Wynola Water District**  
**Board of Directors Meeting**  
**May 21, 2022**  
**Held at Santa Ysabel Nature Center**  
**22135 CA – 78 Santa Ysabel, CA 92070**

1. Call to Order 9:00 a.m.
2. Roll Call of Board of Directors:
  - Jim Madaffer, President
  - Ron Placa, Vice President
  - Bonni Cogan, Treasurer
  - Sandie McCann
  - Steve Kincaid
3. Additions to Agenda-already added to Power Point from Bonni Cogan and Sandie McCann
4. Approval of Meeting Minutes of April 9, 2022.
  - Motion was made by Cogan and seconded by McCann to approve the minutes of April 9, 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
  - Bonni presented the budget vs. actuals from July 2021-March 2022. We bill on a quarterly basis and have just billed Quarter 1 (Jan – March 2022).
  - Total income is \$3,000 higher than we estimated.
  - Expenses were higher than budgeted by \$10,000 due to general and administrative costs (outside accounting, legal counsel, and the rate study).
  - Water services operation were \$15,000 under budget. Flushing of the system is costing less because our water operator, Buddy Seifert and his assistant, Rodney Doss is doing the flushing.
  - Our income is ahead of the budget by \$7,752.
  - Balance Sheet: Increased liquid assets by \$44,000.
  - Fixed Assets improved by \$52,000. (Installed SCADA system)
  - Equity increased by \$59,000.
7. Office Manager Report: Karen Kincaid
  - No major problems to report.
  - For informational purposes, The Spindler's house on Lakedale is for sale.

**8. Old Business:**

- a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting of April 9, 2022)**
  - i. **Nothing new to report, but all systems are running smoothly**
- b) **Report by WWD Water Operator: Buddy Seifert**
  - i. **Screen shots of our tanks water levels were shown of the SCADA system as of 7:47 a.m.**
  - ii. **Buddy did an experiment and reset the timers for the wells to pump during SDG&E off peak hours of 12:00 a.m. to 6:00 a.m., which is less expensive. The tank levels were good at 14.37 ft, so we will continue using off peak electricity, which costs less.**
  - iii. **If there was a fire emergency, and the water went down to 12 ft, the system would go on automatically and start pumping water into the tanks.**
  - iv. **No leak detections lately**
  - v. **Buddy and Rodney have been replacing meter boxes and customer shutoff valves at the meter.**
  - vi. **Well destruction is still in process. Rex Anderson is obtaining the necessary permits from the County of San Diego.**
  - vii. **There was a typo on Rex Anderson's quote stating that he was killing well #8, which was in error. It should have said Well #2.**
  - viii. **Well #2 at the bottom of Riverwood is scheduled for killing in 2022 and #6 at the end of Lakedale was scheduled to be killed in 2021 but was not done. We will have Rex Anderson give us a quote on killing #6 and both wells will be killed this year.**
  - ix. **In 2023, Well #8 is scheduled to go back into service (Bainbridge property). A study will be done to see if bringing #8 back online would be advantageous.**
  - x. **In 2024, Well #5 will go back into service (on Springview, Marion Moore's property)**
  - xi. **In 2025, Well #1 (down on Hwy 78) is scheduled to go back online. We will do a study to see if it would be better to not put this well back online because of its elevation (pumping uphill).**
  - xii. **The well schedule was worked out with DEH and Tim Taschler when he was board president. If we decide to change any of the schedule, we will need to contact the DEH explaining the changes.**
  - xiii. **WWD is continuing to get quotes for a filtration system. Buddy is in the process of sending water for testing information to Epic Clean Tech so they can give us a quote.**
  - xiv. **Pressure reducing valves are in transit via China. Jim is going to talk to legal counsel about drafting up a release of liability form. Once we install the**

pressure valves the WWD would not be responsible for any problems associated with the valves.

- xv. Water meters are gradually being replaced as they are about 50 years old. Meters are good for 10 years.

**9. New Business:**

a). Sandie McCann presented information about California Low Income Household Water Assistance Program (CA LIHWAP). Website is [www.csd.ca.gov/pages/lihwap](http://www.csd.ca.gov/pages/lihwap) Requirement is that a person is in the arrears on their water bill. Go online to fill out the application form. Grant applications will be accepted starting June 3, 2022.

b) Sandie also presented information on the No-Cost Defensible Space Assistance Program. The Fires Safe Council of San Diego will help persons adhere to defensible space regulations. Website is [www.firesafesdcounty.org](http://www.firesafesdcounty.org) Click on "Programs" "Defensible Space Assistance Program."

c) Grants are available through the Fire Safe Council. It was suggested that the HOA put the fire program on their agenda.

d) Sandie also talked about The Residential Knoxbox Program. Website is San Diego County Fire/Fire Protection District. The resident puts a front door key into the box which is only accessible to the Fire Department and EMT/Paramedics.

e) WWD will be talking to the Lopez Family about real estate matters around the pumphouse.

f) WWD was awarded a grant from the State of California for \$80,000 for a trailer mounted generator.

g) Karen will contact Coko Brown to find out information on the Wynola Estates Fire Safe Council.

Buddy Seifert will restart the council once he has the information. Objective is to help the residents in the Wynola Estates clearing brush and be fire safe.

**10. Motion to adjourn 10:15 a.m.**

**Next Meeting: June 11, 2022, 9:00 a.m. (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center**