

APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
February 11, 2023, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. Call to order the Wynola Water District: 9:04 a.m.
2. Roll Call of Board of Directors:
 - Jim Madaffer, President-absent
 - Ron Placa Vice President-present
 - Brenden Kelso Treasurer-present
 - Sandie McCann-present
 - Steve Kincaid-present
3. Additions to the Agenda-none
4. Approval of meeting minutes of January 14, 2023
 - January 14, 2023, minutes were approved. 4 Ayes, 0 Noyes, 1 Absent
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.
 - Baron Willis-Commissioner San Diego LAFCO. San Diego LAFCO is a subdivision of the State of California and oversees cities and special districts' boundaries and service areas.
6. Treasurer’s Report: Brenden Kelso
 - Brenden has a meeting (before February 17th) with Chase to sign onto the bank accounts.
 - Brenden will get together with Bonni for a transfer of duties.
7. Office Manager’s Report: Karen Kincaid
 - Wells Fargo tax apportionment transfer-need resolution from Board to send to the county to transfer the deposits to Chase Bank.
8. Old Business:
 - a) Report by Board Vice President Ron Placa (this includes the actions taken to date since the last Board meeting on January 14, 2023).
 - i. Water levels are high and doing well.
 - ii. Repair of Well #3-Rex Anderson will be replacing the existing submersible pump to a higher 2HP submersible pump.
 - iii. Grants for filtering system-hoping to apply in the year to come.
 - b) Report by WWD Water Operator: Buddy Seifert
 - i. Well #3 Rex Anderson will be working on replacing the existing submersible pump to a higher 2HP submersible pump.

- ii. Buddy is waiting to have a meeting with the State Regulators who oversee us regarding the quality of water in the WWD. We need a violation in order to help us apply for state water grants.
- iii. Generator for Well #9-fell through the cracks by SDG&E. We also noticed that someone pulled out all the survey markers that the WWD had paid to a company to survey the property. The property will now have to be re-surveyed to replace the markers in the correct places.
- iv. Buddy is replacing some of the water meter boxes that are broken on resident's properties.
- v. Water levels are good and maintaining at 14 feet or higher.
- vi. All customers need shutoff valves on their side of the meter. When Buddy does the flushing, the resident can shutoff their water before he flushes to keep the dirty water from getting into the pipes in the house.
- vii. Samples will be obtained from pre-designated houses to test the water quality. New guidelines from the State of California will make us test the water once a month.
- viii. All the letters and videos of the poor water quality that the WWD received from residents were sent off to the State Regulators after our last flushing in the neighborhood.

9. New Business:

- a) Resolution by the Board to direct the County of San Diego to deposit the tax apportionment money into Chase Bank. A motion was made by Placa and seconded by Kincaid to stop depositing the tax apportionment money into Wells Fargo Bank and deposit the money into Chase Bank. Motion was approved. 4 Ayes, 0 Noyes, and 1 Absent.
- b) Resolution to approve the Fire Watch proposal that will do surveyance over the Wynola Estates to expose the possible fire hazards and stressed vegetation within the defensible space boundaries. The pictures will show each lot and what possible fire hazards. Residents will receive a copy of a map showing their property issues. Cost is \$3,370.00. A motion by McCann and seconded by Placa to approve the spending for the Fire Watch proposal. Motion was approved. 4 Ayes, 0 Noyes and 1 Absent.

10. Motion to adjourn at 10:03 a.m.

Next meeting: March 11, 2023, 9:00 a.m. (2nd Saturday of the month) @ Santa Ysabel Nature Center.