

**APPROVED  
BOARD OF DIRECTORS  
WYNOLA WATER DISTRICT  
DECEMBER 10, 2022 9:00 A.M.  
221354 CA – 79 SANTA YSABEL CA 92070**

- 1. Call to Order: 9:03 a.m.**
- 2. Roll Call**
  - **Jim Madaffer-President**
  - **Ron Placa-Vice President**
  - **Bonni Cogan-Treasurer**
  - **Steve Kincaid**
  - **Sandie McCann-Absent**
- 3. Additions to the Agenda-none**
- 4. Approval of meeting minutes:**
  - **October 8, 2022. Approved as corrected. 4 Ayes, 0 Noyes, 1 absent**
  - **November 12, 2022. Minutes acknowledged as a canceled meeting due to lack of agenda items.**
- 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. None**
- 6. Treasurer’s Report – Bonni Cogan**
  - **Draft of Financial Statements/printed Audit Report should be available next week.**
  - **A Management Letter from auditors will be included in report. Auditor suggesting that we have an Employee Manual.**
  - **There were no adjusting journal entries in the audit.**
- 7. Office Managers Report – Karen Kincaid**
  - **House on 1222 Lakedale is in escrow.**
- 8. Old Business:**
  - a) Report by Board President Jim Madaffer (this includes the actions taken to date since the last Board meeting on October 8, 2022)**
    - i. Well #9 Generator Installation Update: Albert Simonson, Bonnie Gendron, Graham Mears and Elizabeth Mears signed the Permission to Enter document for access to Well #9 on portions of Lots 25 and 26 for the purpose of installing an emergency power generator and propane tank.**
    - ii. SDG&E and EPX will be installing the generator before the end of this month.**
    - iii. After the installation is complete, WWD and Mears will decide if a fence hiding the equipment will be needed.**

- iv. Jim is hoping to get generators at every well (currently only Well #3 has a generator). Generators are needed in case of any emergencies (fires, electrical outages).
  - v. Ron Placa has generously offered an easement on his property, (free of charge), to place a permanent generator that would be connected to Well #11 (Young's property). A Civil Engineer will be employed by WWD to stake out the prospective easement.
  - vi. Update on Grant opportunities for WWD: WWD looking at a 100% grant from the State of California for a water treatment and filtration system.
- b) Report by WWD Water Operator: Buddy Seifert.
- Buddy has talked to Rex Anderson Drilling about the following wells:
- i. Well #1-no output, proposing well to be abandoned
  - ii. Well #3-proposed new pump and motorhead, which may increase the output
  - iii. Well #5-proposing to abandon
  - iv. Well #8-proposing to abandon
  - v. Generators: For approximately \$6,500 each, Honda generators can be purchased for the wells that are single phase hook ups.
  - vi. WWD is considering having the State test our water, which will then possibly give us a "C" rating in water quality. This violation would help us move up in qualifying for a pure grant of 100%, which would enable us to install a water treatment facility. We could possible also get enough grant money to install 3.1 miles of new water mains, replacing the asbestos pipes currently used.
  - vii. Buddy got an estimate to clean up the dead trees along Highway 78, which is a fire hazard that could impact our water systems. Cost would be \$1,100 per day to clean each lot butting up against the highway. Also trying to get Cal Trans to clean up 20 feet from the edge of the highway.
9. New Business:
- a) Filling of three vacancies on the Board of Directors (Kincaid, Placa, Cogan)
- Appointment of Board Members for four-year term of 2022-2026
- i. Two applications were received by the deadline: Steve Kincaid and Ron Placa. Motion made by Madaffer and seconded by Cogan to reappoint Steve Kincaid and Ron Placa to the WWD Board for the term of 2022-2026. Approved, 4 Ayes and 0 Noyes, 1 absent.
  - ii. The board will fill the remaining vacancy at the January Board meeting. Jim will send out a vacancy notice to the community, with a deadline for applications a week before the board meeting.
10. Motion to Adjourn. 10:01 a.m.