

APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
December 9, 2023, 9:05 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. Call to Order: 9:05 a.m.
2. Roll Call of Board of Directors:
 - Jim Madaffer, President-present
 - Ron Placa, Vice President-absent
 - Brenden Kelso, Treasurer-absent
 - Sandie McCann-present
 - Steve Kincaid, present
3. Additions to the Agenda-approval of meeting schedules for 2024
4. Approval of meeting minutes of October 14, 2023.
 - i. Motion from Kincaid and second from McCann to approve minutes. 4 Ayes, 0 Noes, 2 Absent
5. Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. People addressing the Board are requested to state their name and address for the record. None
6. Treasurer’s Report: Brenden Kelso – none
7. Office Manager’s Report: Karen Kincaid
 - i. New residents: Gary and Maggie Couture on Riverwood Rd. (former owner was Kim Logan Reynolds)
 - ii. Three lots owned by Craig Black are now in escrow.
 - iii. There are no meters on the three lots.
 - iv. Former board members in 2016 wrote in an email dated September 16, 2015, that the meters for the three lots on Riverwood (Lots 78, 79 and 80) have been paid but were not installed. “The Water District will install them at no charge as soon as they are needed”. This statement was written to Craig Black by Robert Gans when he was purchasing the lots from the Starks.
 - v. Meriah Druliner, who is representing the new owner, asked that the previous email received in June 2023 from the WWD, will still be adhered to regarding the meters being installed at no cost. Per Jim Madaffer, we sent another email on November 15, 2023, stating that the WWD will honor installing meters on the three lots at no cost.
 - vi. WWD will still charge the \$300 transfer fee per lot.
 - vii. The WWD sent another email on December 9, 2023, clarifying that the meters would be installed, but the connection to the water mains is a cost that will be

borne by the property owner once the meters are needed. The meters are to be placed within 3 feet of the roadside edge at the discretion of WWD personnel in consultation with the property owner.

- viii. We are going to update our Wynola Water District website to say “water capacity fee” at \$10,000. The next line will say “meter installation and connection to water mains are a cost borne by lot owner.”
- ix. A motion by Kincaid and seconded by Madaffer to change the verbiage on the website to “meter installation and connection to water mains are a cost borne by lot owner.” Motion approved 3 Ayes, 0 Noes and 2 Absent.

8. Old Business:

a) Board President Jim Madaffer: none

b) Report by WWD Water Operator: Buddy Seifert

- i. The dirty water back in October brings to light how important it is for the WWD to install a water treatment center.
- ii. Buddy Seifert ordered new meters a few months ago but has not received them yet. Once we receive them, he and Rodney will start replacing the old meters.
- iii. Jim Penrose on Sunny Point has offered to clean out his shed to store the meters once they arrive.
- iv. Buddy will bring the Julian Water Services policy regarding Prop 218 ordinance and past due water bills policies at the January meeting to discuss and vote on.

9. New Business:

a) Board Workshop

- i. Resolution to transfer funds from Chase Bank and Community Valley Bank, in the amount of \$250,000 to US Treasury Bonds – current rate is 5.4%. Motion by Madaffer and seconded by McCann. 3 Ayes, 0 Noes, 2 Absent
- ii. Resolution to move \$140,000. from Wells Fargo Bank account to Chase Bank. Motion by Madaffer and seconded by Kincaid. Approved. 3 Ayes, 0 Noes, 2 Absent
- iii. Resolution to inform the County of San Diego to stop using our Wells Fargo Bank account for the purposes of depositing Wynola Water District account at Chase Bank ending in 7088. Motion by Madaffer and seconded by Kincaid. Approved 3 Ayes, 0 Noes, 2 Absent.
- iv. Resolution to authorize Jim Madaffer, Ron Placa and Brenden Kelso, directors in the Wynola Water District to be signers on checking accounts at Chase Bank, Community Valley Bank and Wells Fargo Bank. Motion by Jim Madaffer, seconded by McCann. 3 Ayes, 0 Noes, 2 Absent
- v. Status of Fire Safe Council Grants: Sandie McCann stated that we are applying for a grant for properties that have steep slopes that butt up against the Cleveland National Forest. This money will allow us to clear the

undergrowth below the canopy of the trees. We are working with 4 agencies. Application is due January 10, 2024. Also, Sandie wants to talk to Cal Trans regarding the area next to Highway 78. Contact Joel Andersons office regarding the properties butting up to Wynola Estates off of the Highway 78.

- vi. Jim Madaffer made a motion that the WWD buy the AP Parlay, which allows the viewer to see property lines and click on who owns the land. Approved 3 Ayes, 0 Noes, 2 Absent.
- vii. The Water Treatment System Grants will be discussed at our January 2024 board meeting.
- viii. Well 11 generator and Placa easement – the surveyor will start mapping out the easement in the next 30 days.
- ix. WWD is still trying to find a company to give an estimate for pavement markings for fire safety purposes. Sandie McCann is going to research companies.
- x. Jim and Buddy talked to the grant company, and it is estimated that the cost to hire a firm to design the Water Treatment system would be approximately one million dollars. Jim is going to reach out to the Dudek Company to see what they would charge to design a treatment system.
- xi. Setting priorities for 2024 – with the highest priority being a new water treatment system and additional storage capacity.
- xii. The WWD has set the second Saturday of every month for board meetings, to be held at the Santa Ysabel Nature Center. A motion was made by Madaffer and seconded by McCann to publish this information. Approved 3 Ayes, 0 Noes, 2 Absent.

Meeting adjourned at 10:43 a.m.

Meeting of the Wynola Estates Fire Safe Council was deferred until January 13, 2024.

Next Meeting: January 13, 2024, 9 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center.