

**Wynola Water District  
Special Meeting of the Board of Directors  
Held at Wynola Pizza 4355 CA-78  
10:00 a.m. July 23, 2021**

**Meeting start: 10:00 a.m.**

**Board Members Present:**

- **Steve Kincaid**
- **Ron Place**
- **Sandie McCann**
- **Bonni Cogan**

**The minutes of January 11, 2020 were approved. Steve Kincaid made a motion to accept. Ron Placa seconded the motion. Ayes Kincaid, Placa, McCann. Abstention Bonni Cogan.**

**The minutes of June 17, 2021, were approved as corrected. Steve Kincaid made motion to accept. Ron Placa seconded the motion. Ayes Kincaid, Placa, McCann. Abstention Cogan**

**Operations Report:**

- **Albert Simonson reported on all the wells. The working wells in operation were in good order and the levels were normal for this time of year.**
- **Sampling of water is done by professionals. Reports are showing normal levels.**
- **Pumps are working during off peak hours to save money.**
- **JPIA insurance is requesting the trees be trimmed around the pump house and consideration be given to installing a sprinkler system around the pump house for fire protection.**
- **Emergency generator is working well and is exercised regularly.**
- **AT&T will eventually need to go cellular. No date has been given to us.**

**Treasurer's Report:**

- **As of 7/23/21 the checking account has \$309,248.36**

**Old Business:**

- **Bonni Cogan will head a committee to update/revise the By Laws.**
- **Line flushing will start in November 2021 or as soon as possible. Hoping this will cut down on the brown water some households are experiencing. Also hoping the flushing will help with low water pressure. First thing is to repair and exercise valves on water meters and make sure the shut off valves work. It will take about 8 weeks as the flushing needs to be done in phases, to minimize breakages. Suggested that people put filters in their houses.**

**New Business:**

- **Tim Taschler has officially resigned from the WWD as he sold his house as of 7/15/21.**
- **Election of Officers will be done next meeting on August 14<sup>th</sup>. One board member is needed to replace Tim.**
- **We also need a person to volunteer to be a grant writer.**
- **Other positions available are Office Manager, Operations Manager and Webmaster.**
- **Free generators for WWD at Well #9. Getting permits and any easements, if necessary.**
- **The Bulletin Board was vandalized and then stolen from Springview Rd. It has not been decided what will be put up in its place.**
- **There are 2 zoom meeting for APCD on July 29<sup>th</sup> and August 5<sup>th</sup>.**

**Our next WWD meeting is scheduled for Saturday August 14<sup>th</sup> at 9:00 a.m. at Ron Placa's outside gazebo. People should bring their own chairs.**

**Public commentary was accepted at that time. During the public commentary the main concerns of the residents were:**

- **Brown water**
- **Heavy sediment in water**
- **Can the water pressure be increased a little until system is flushed**
- **When would the system be flushed**
- **Health concerns over heavy iron concentration in the water**

**Meeting was adjourned at 11:20.**