

**APPROVED  
BOARD OF DIRECTORS  
WYNOLA WATER DISTRICT  
JANUARY 14, 2023, 9:00 A.M.  
221354 CA – 79 SANTA YSABEL CA 92070**

- 1. Call to Order: 9:04 a.m.**
- 2. Roll Call**
  - **Jim Madaffer-President**
  - **Ron Placa-Vice President**
  - **Steve Kincaid-Board Member**
  - **Sandie McCann-Board Member**
  - **Treasurer-office vacant**
- 3. Additions to the Agenda-none**
- 4. Approval of meeting minutes:**
  - **December 10, 2022, minutes were approved. 4 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.**
  - **Maret Whitney-new owner of 5065 Mountainbrook Rd.**
- 6. Treasurer’s Report-none**
- 7. Office Manager’s Report-none**
- 8. Old Business:**
  - a) Report by Board President Jim Madaffer (this includes the actions taken to date since the last Board meeting on December 10, 2022).**
    - i. Many of the residents sent between 15 and 20 emails with photos, to WWD regarding the flushing that was done before Christmas and the poor water quality after the flushing was completed.**
    - ii. We need these emails and pictures to petition the State to help us receive a grant to put in a water treatment system at the pumphouse and new distribution main lines in the streets that carry the water to our residents.**
    - iii. We also want to add additional water storage at the pumphouse.**
    - iv. The goal is to receive a 100% grant by showing the State that we have cloudy water.**
    - v. Cost is between three and four million dollars to accomplish this project. This is why we need grant money.**

**b) Report by WWD Water Operator: Buddy Seifert**

- i. Buddy reported on the pumping that was done before Christmas. We had some complaints about the mess that the flushing made in the streets and on resident's properties.**
- ii. Everything was documented including pictures of the flushing project.**
- iii. Buddy is going to send the documentation and pictures of the flushing to the State of California in hopes that we will get an unfavorable rating on the quality of the water.**
- iv. The hydrants going down Riverwood will be done after the rain has ceased at the end of the month.**
- v. Buddy is going to purchase a longer fire hose that will allow the flushed water to drain into the canyon, further away from residents' property.**
- vi. An agreement was reached for a generator at Well #9 at the Mears residence.**
- vii. Well #11 will have a diesel generator placed on a property easement that Ron Placa is giving to the WWD. A trench will be dug to connect the generator to Well #11. WWD will have a civil engineer draw up the plans.**
- viii. Rex Anderson and Buddy looked at Well #1 (down by the highway) and Well #8 (next to Bainbridge property) and decided that these wells will be set for destruction.**
- ix. Well #5 (on Springfield) has been stripped of all pump motors. We will have SDG&E put power back into the meter box in case at some point, we want to rebuild and reactivate the well. Karen Kincaid will call SDG&E and reactivate the account. Once the underground is put in, we can cancel the account with SDG&E.**
- x. Well #3 will have the pump motor replaced to hopefully produce a better pumping capacity.**
- xi. Well #6 also needs to have SDG&E reactivate the electricity. Karen Kincaid will call SDG&E to have them turn electricity on to the meter.**
- xii. Every three years certain houses (approved by the state) are tested for lead and copper. We are waiting for the results taken a few months ago.**
- xiii. It was discussed that the residents have better notice (48 to 72 hours' notice), when work is being done at a neighbor's house so that they have the option of turning off the water at their meter to keep the sediment from coming into their filters and water lines.**
- xiv. Buddy had some brush/chipping removal done on behalf of the Fire Safe Council. Jai Bastian worked one day to remove and chip various fire hazard piles at a cost of \$1200.**

- xv. **Meter boxes will be replaced in the coming weeks where existing boxes are broken.**

**9. New Business:**

- a) **Consideration of filling one (1) vacancy of the Board of Directors (Cogan).  
Consideration of Appointment of Board Member (seat 4) for 2022-2026.**
  - i. **One application was received by Brenden Kelso. Brenden introduced himself and explained why he was interested in joining the WWD board and his qualifications. Brenden's application is included on the WWD website under January 14, 2023, agenda.**
  - ii. **There were no other applicants from the public attending who were interest in being considered for the board vacancy.**
  - iii. **A motion was made by Kincaid and seconded by Placa to nominate Brenden Kelso for the vacant board position. The board approved 4 Ayes and 0 Noyes for Brenden Kelso to join and fill seat 4 vacancy for the 2022-2026 term. Brenden will serve as the treasurer.**
  - iv. **Jim Madaffer also made a motion and Sandie McCann seconded the motion to reaffirm the officer positions on the Board. Ron Placa will continue as Vice President, Brenden Kelso as Treasurer and Jim Madaffer will continue as President of the board. Motion was approved 4 Ayes and 0 Noyes.**

**10. Motion to adjourn at 9:44 a.m.**

**Next Meeting: February 11, 2023, 9:00 a.m. (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center.**