

CORRECTED
Board of Directors
Wynola Water District
July 9, 2022
22135 CA – 78 Santa Ysabel CA 92070

- 1. Call to Order the Wynola Water District 9:03 a.m.**
- 2. Roll Call of the Board of Directors**
 - **Jim Madaffer-President**
 - **Ron Placa-Vice President (Absent)**
 - **Bonni Cogan-Treasurer**
 - **Sandie McCann**
 - **Steve Kincaid**
- 3. Additions to the Agenda**
 - **Resolution regarding Water Theft Policy**
- 4. Approval of meeting minutes of June 11, 2022**
 - **Motion was made by Cogan and seconded by Kincaid to approve the minutes. Unanimously passed. 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. No Comments.**
- 6. Treasurer’s Report-Bonni Cogan**
 - **WWD is getting ready for the audit. We will have the statements by our August meeting.**
 - **Bonni still needs access to Community Valley Bank**
- 7. Office Manager’s Report-Karen Kincaid**
 - **No report**
- 8. Old Business:**
 - a) Report by Board President Jim Madaffer (This will include the actions taken to date since the last Board meeting on June 11, 2022)**
 - i. Patriot Group Authorization-The Patriot Group and EDCO (Ramona Disposal) asked for authorization to use any and all hydrants within the WWD jurisdiction for the sole purpose of firefighting operations on or in their trash trucks. The fire hydrants will solely be used to supply water to The Ellie Fire Suppression System and only in case of emergency. The Patriot Group will notify in writing within 24 hours the WWD should any fire hydrant in the WWD be used for firefighting operations. Board President Jim Madaffer signed this authorization on June 29, 2022.**
 - ii. Water Theft-The SCADA system has noticed an anomaly between the hours of 2:00 a.m. and 4:00 a.m. on certain days. Jim placed security tape on the**

suspected hydrant's valves on Lakedale, which when peeled off leaves the words void on the hydrant. When Jim went back to check the hydrant on Lakedale, the tape had been peeled off and there was water dripping from the hydrant. The State of California passed into law SB 427, that gives water agencies the authority to adopt enhanced penalties for water theft.

- iii. The WWD is introducing a resolution for Unauthorized Use of Water Services or Fire Hydrants in the Wynola Water District. Tampering with any water service or fire hydrant for the unauthorized use of water or any other reason is a misdemeanor as provided by California Penal Code Sections 148.4 and 498. Such actions are punishable by imprisonment in the County Jail, or a fine, or both. The district will prosecute any such actions to the fullest extent of the law. Wildlife cameras will be installed to monitor the hydrants. All hydrants will be clearly numbered. Motion was made by Kincaid and seconded by McCann to adopt this water theft resolution. Passed unanimously 4 Ayes, 0 Noyes, 1 Absent.

b) Report by WWD Water Operator: Buddy Seifert

- i. The final round of testing was sent into Environmental Laboratory Network to determine what kind of filtration system to design. This information was passed onto the two companies that are giving us estimates on a filtration system.
- ii. The water testing results showed less than quality, pristine water. But the water is passing state regulations. The proposed filtration system will reduce or eliminate the problem minerals/turbidity present in our water. The new system would filter the water, chlorinate the water, and will put the water out at municipal water standards.
- iii. The WWD would like to have a filtration system by the end of the year. A new holding tank will need to be purchased with a bigger capacity for 250,000 gallons of water, instead of the current 110,000-gallon water tank that we now have. This larger tank will also be utilized for firefighting if needed.
- iv. The new proposed filtration system would be completely computerized. The State of California will eventually mandate the filtration system and the water data this system will provide.
- v. A new system will cost between \$50,000-\$200,000. We can either pay cash for the system or finance a portion of the system. Our reserves are good because of the 5-year rate increase plan. Our last increase was 16.2%. We are looking for grants to help us pay for these projects.
- vi. Flushing has been suspended because we are in our fire season. Once we get rain, the flushing will resume.
- vii. Buddy and Rodney are currently cataloging the meters, (brands, serial numbers, locations, etc.) and then seeing what needs to be fixed or replaced.
- viii. Continuing to weed whack around hydrants.

9. **New Business: None**
10. **Adjourning as the Wynola Water District 9:36 a.m.**
11. **Wynola Estates Fire Safe Council call to order 9:36 a.m.**
12. **Wynola Estates Fire Safe Council adjourned at 10:00 a.m.**
13. **WWD reconvenes in closed session at 10:01 a.m.**
14. **The WWD call to order from closed session at 10:17 a.m.**
 - a) **The WWD has hired Coffey Engineering for the purposes of professional engineering and survey services.**
15. **Meeting adjourned at 10:18 a.m.**

Next Meeting: August 13, 2022, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center.