

**CORRECTED
BOARD OF DIRECTORS
WYNOLA WATER DISTRICT
OCTOBER 8, 2022
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
 - Sandie McCann
 - Steve Kincaid
3. Additions to the Agenda-none
4. Approval of meeting minutes:
 - August 13, 2022. Approved as corrected. 5 Ayes, 0 Noyes
 - September 10, 2022, Minutes Approved 4 Ayes, 0 Noyes, 1 abstention
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. Elections: Jim Madaffer
 - There are 3 terms that will expire on December 5th:
 - a) Bonni Cogan, Steve Kincaid, Ron Placa
 - b) To date, no one has applied to be on the board
 - c) Jim will put out a notice to Wynola Estates that all that are interested in serving on the WWD may apply.
 - d) Elections will be held at the December meeting.
7. Treasurer’s Report – Bonni Cogan
 - a) Budget
 - i. Budget for July 1, 2022-June 30, 2023. Change in net position \$79,093, part in which will be spent in capital improvements.
 - ii. The \$79,093 is split among capital improvements
 - iii. Budget vs. Actuals - We did not bill for as much water as we had in the past, therefore water sales fell short \$4,000 lower for the quarter.
 - iv. We had a net income at the end of the quarter of \$20,000, because we did not spend as much as anticipated.
8. Office Manger Report: Karen Kincaid – none

9. Old Business:

- a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on September 10, 2022)**
 - i. A few months ago, the Board had voted to hire California Consulting Service to find federal or state grants for our water district, to enable us to do capital improvements without bearing the complete cost.
 - ii. We have had several zoom calls to the California Department of Water Resources.
 - iii. WWD is in a census tract known as 'economically depressed' because a lot of our residents are on fixed incomes and the tract includes some of the tribal areas.
 - iv. This census tract puts us in a better grant category which allows us to get full grants with no pay back expected. Currently our estates fall into Category D. We are hoping to get into Category A-C, because of our poor drinking water status, which automatically elevates our grant opportunities.
 - v. The goal of the Board is to get estimates to install a complete water filtration system, a new holding tank with a higher water storage capacity, and to replace the pipes in the road (which have exceeded their life expectancy of 50 years). The board will be applying for grants available from the California Department of Water Resources, with the help of California Consulting Service, who will write the grants for us.
 - vi. We are also looking for grants to help us purchase more generators for higher producing wells in case the power is shut off due to heavy winds or fires.
- b) **Report by WWD Water Operator: Buddy Seifert**
 - i. When pipes are eventually replaced in the streets, the old pipes will remain, and a plastic pipe will go next to it with off shoots that connect to each meter in the estates.
 - ii. Water Operations have been going great so far, no major problems. The repair of the leaky tank did not work, so Buddy is in contact with another repair company using a different method to hopefully repair the tank.
 - iii. Water quality is an issue right now.
 - iv. Rex Anderson will be giving us a bid on Well #6 to kill the well. We will need to clear the area of overgrowth first. Buddy is working on getting someone to clear the debris.

10. New Business: none

11. Motion to Adjourn: 9:28 a.m.

Next Meeting November 12, 2022 @ 9:00 a.m. at Santa Ysabel Nature Center