

Wynola Water District
November 13, 2021 - 9:00 a.m.
Held at Santa Ysabel Nature Center
22135 CA – 79 Santa Ysabel, CA 92070
Board of Directors Meeting Agenda

- 1. Call to Order**
- 2. Roll Call of Board of Directors**
- 3. Additions to Agenda**
- 4. Approval of meeting minutes October 2, 2021, and Special Board Workshop October 23, 2021**
- 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**
- 6. Treasurer’s Report – Bonni Cogan**
- 7. Well Operations Report – Albert Simonson**
- 8. Old Business:**
 - Report by the Board President (this will include the actions taken to date since the Special Board Workshop on October 23, 2021)**
 - a) Bylaw’s update – Sandie McCann**
 - b) SDG&E generator update – Albert Simonson**
 - c) AT&T Service Update – Albert Simonson**
 - d) Grants update – Jim Madaffer**
- 9. New Business:**
 - a) Credit Card Services for our water ratepayers – Karen Kincaid**
 - b) Resolution regarding Board member access to QuickBooks Online – Jim Madaffer**
 - c) Appropriation of funds necessary to officially kill Well #2. Approximate cost is between \$7500 & \$15,000 – Ron Placa**
- 10. Motion to Adjourn**