



**Wynola Water District**  
**Board of Directors**  
**Meeting**

December 11, 2021  
9:00am

Santa Ysabel Nature Center  
22135 CA – 79 Santa Ysabel CA 92070

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to the Agenda

4. Approval of meeting minutes of  
November 13, 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. Old Business:

Report by the Board President (this will include the actions taken to date since the last board meeting on November 13, 2021)

7. a) AT&T Service Update-  
Jim Madaffer & Albert Simonson
- b) Report on parts, flushing,  
WQS, pumphouse update -  
Steve Kincaid
- c) Credit Card update-Karen Kincaid
- d) ADP update-Karen Kincaid

## 8. New Business:

- a) Presentation from Kent Bricker of Southland Water Systems regarding new SCADA system for WWD-potential board action

8. a) PRESENTATION, POTENTIAL MOTION,  
BOARD DISCUSSION AND BOARD VOTE

## WYNOLA WATER DISTRICT

### RESOLUTION REGARDING THE PURCHASE AND INSTALLATION OF A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM FOR WYNOLA WATER DISTRICT

**WHEREAS**, the Wynola Water District (WWD) since its inception has utilized a manual data collection system involving volunteers and physical presence at the pump house; and

**WHEREAS**, the Wynola Water District is a sound physical system including wells, tanks and pressure system but lacks the ability to monitor and control the system remotely with accurate data reporting; and

**WHEREAS**, the State of California will soon require all water districts to electronically record and report Water District production and consumption data; and

**WHEREAS**, the Wynola Water District Board has been informed a phase out/end of life service for the existing leased copper line phone service between the pump house and wells by its provider AT&T; and

**WHEREAS**, the Wynola Water District Board has received for the third time over six years a quotation from Southland Water Technologies LLC for a complete and comprehensive Supervisory Control And Data Acquisition (SCADA) System; and

**WHEREAS**, the Wynola Water District Board has made findings based on comparable price, vendor knowledge of the local market and more, to sole-source Southland Water Technologies LLC as its provider for the SCADA System;

**NOW, THEREFORE, BE IT RESOLVED** that the Wynola Water District Board of Directors hereby appropriates a budget of \$40,000 and selects Southland Water Technologies LLC as a sole-source vendor and accepts its quotation in the amount of \$37,138.17 with additional funds from the budget as needed to build a backboard for well #7 and install four Badger meters by a Certified Water Operator at each of the four wells needing new meters.

## 9. Motion to adjourn