

**Wynola Water District  
Board of Directors  
Meeting**

**December 10, 2022  
9:00 a.m.**

**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 Agenda**

## **4. Approval of meeting minutes of October 8, 2022**

**5. Public Comments: 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. Office Manager's Report: Karen Kincaid**

## **8. Old Business:**

- **Report by the Board President (this will include the actions taken to date since the last board meeting on October 8, 2022.)**
- **a. Well 9 Generator Installation Update**
- **b. Update regarding Grant opportunities for WWD**

## **8. Old Business:**

**b) Report from WWD Water Operator Buddy Seifert regarding system status, flushing schedule, well closure process, water treatment system and ongoing maintenance needs of the District.**



# **9. New Business:**

## **Filling of Three (3) Vacancies of the Board of Directors (Kincaid, Placa, Cogan): Appointment of Board Members for 2022-2026**

- i. Two applications received by deadline: Steve Kincaid and Ron Placa**
  - 1. Board to vote on applications received**
  
- ii. Nominations from the floor for remaining position**
  - 1. Any member of the public interested in appointment to state their name, address and reasons why they would like to serve the Wynola Water District Board of Directors**
  
  - a. Board to vote on nominations from the floor**

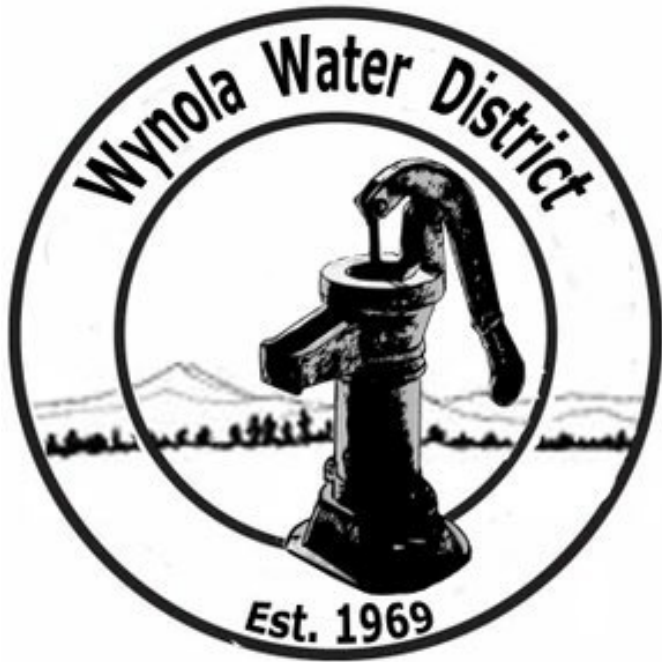
## **10. Motion to adjourn**

**Next Meeting: January 14, 2023**

**(2<sup>nd</sup> Saturday of the month)**

**9:00 a.m.**

**Santa Ysabel Nature Center**



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# Wynola Estates Fire Safe Council

## Board Meeting - December 10, 2022

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## **Agenda:**

- a) Call to Order**
- b) Old Business**
- c) New Business**
- d) Adjourn**