



Wynola Water District
Board of Directors
Meeting

March 11, 2023
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 February 11, 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: Brenden Kelso

FY 2023-2024 Budget Planning

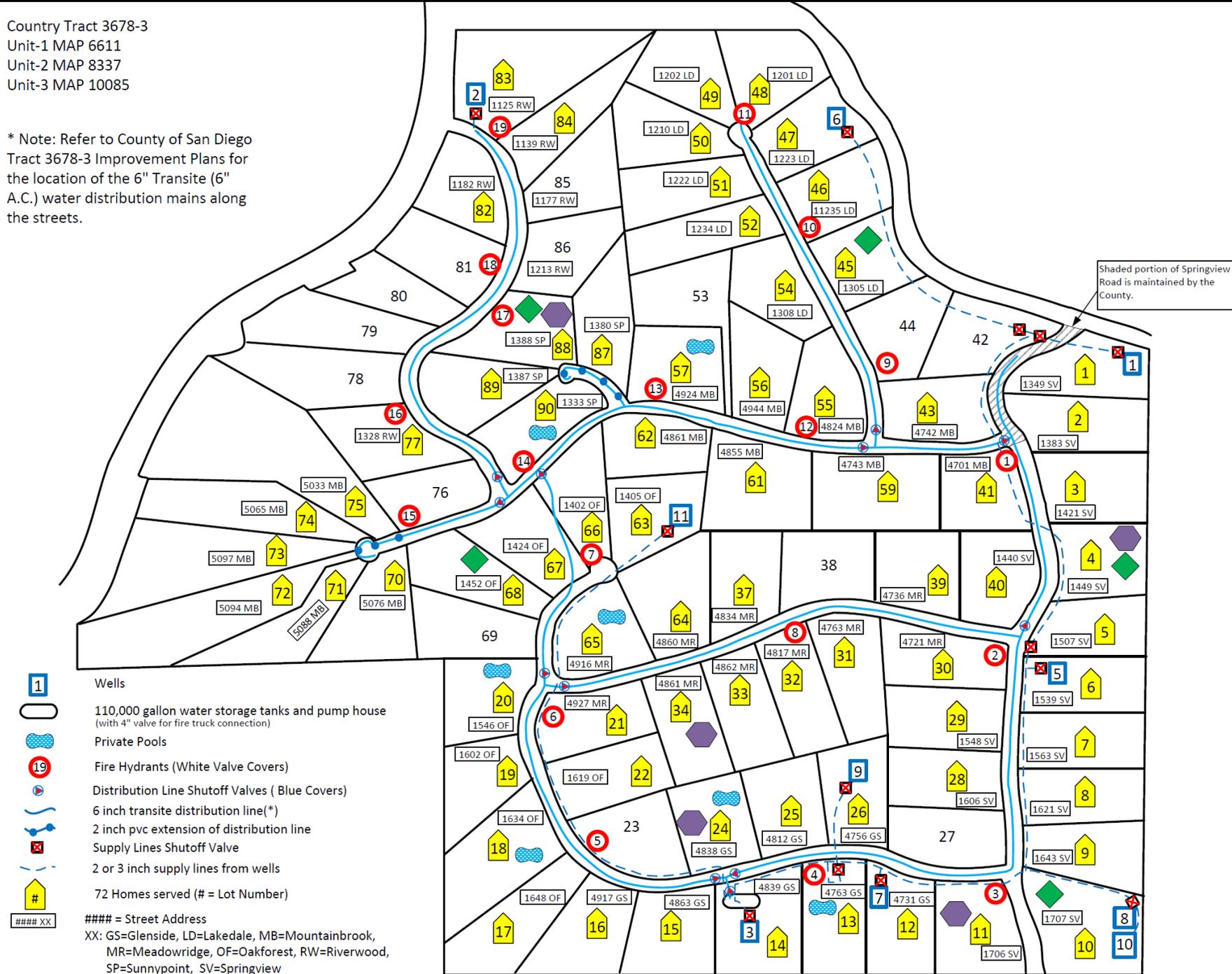
7. Office Manager's Report: Karen Kincaid

8. Old Business:

- **Report by the Board President (this will include the actions taken to date since the last board meeting on February 11, 2022.)**
 - **Request from Lot 45 / 1305 Lakedale regarding easement**
 - **Update re grants for water treatment system**
 - **In the matter of the upcoming SDG&E undergrounding project and AT&T**
 - **Discussion regarding residential filters while we wait for treatment system**
 - **Discussion regarding street sweeping, slurry and safety lines**

Country Tract 3678-3
 Unit-1 MAP 6611
 Unit-2 MAP 8337
 Unit-3 MAP 10085

* Note: Refer to County of San Diego
 Tract 3678-3 Improvement Plans for
 the location of the 6" Transite (6"
 A.C.) water distribution mains along
 the streets.



- 1 Wells
 - 110,000 gallon water storage tanks and pump house (with 4" valve for fire truck connection)
 - Private Pools
 - Fire Hydrants (White Valve Covers)
 - Distribution Line Shutoff Valves (Blue Covers)
 - 6 inch transite distribution line(*)
 - 2 inch pvc extension of distribution line
 - Supply Lines Shutoff Valve
 - 2 or 3 inch supply lines from wells
 - 72 Homes served (# = Lot Number)
 - #### XX
- #### = Street Address
 XX: GS=Glenside, LD=Lakedale, MB=Mountainbrook,
 MR=Meadowridge, OF=Oakforest, RW=Riverwood,
 SP=Sunnypoint, SV=Springview

Water Sampling
 Wynola Water District
 PO Box 193
 Santa Ysabel, CA 92070

Sampler: B.A. Keresztury
 PO Box 301
 Julian, CA 92036
 760-765-0693

Lab: EnviroMatrix
 Analytical, Inc.
 4340 Viewridge Ave., Ste A
 San Diego, CA 92123
 858-560-7717
www.enviromatrixinc.com

- 5 Bacteriological Sample Sites (Lots 4, 11, 24, 34 & 88)
- 5 Lead & Copper Sample Sites -All homes built after 1982 (Lots 4, 10, 45, 68 & 88)

Wynola Water District
 Service Area

Figure 2.2-1	Rev.5	3/5/16
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Sponsored ⓘ
BLUONICS 110W Well Water Whole House Filtration Purifier System
 UV Ultraviolet Light Plus Sediment and Carbon with NPT 1" Ports 24
 GPM UV Sterilizer with 3 Housing Size 4.5x20 Filters

4.2 ★★★★★ (60)

\$949⁰⁰

FREE delivery **Mar 16 - 20**



Sponsored ⓘ
Aquasana Whole House Water Filter System - Water Softener Alternative -
 Salt-Free Descaler, Carbon & KDF Home...

4.0 ★★★★★ (757)

\$1,723⁹⁹

Prime
 FREE delivery **Thu, Mar 16**



Sponsored ⓘ
Express Water Heavy Metal Anti-Scale Whole House Water Filter - 3 Stage Whole
 House Water Filtration System -...

4.7 ★★★★★ (13)

\$549⁹⁹

FREE delivery **Wed, Mar 15**

Small Business ▾



iSpring WGB32B 3-Stage Whole House Water Filtration System w/ 20-Inch
 Sediment and Carbon Block Filters

4.7 ★★★★★ (816)

\$107⁰⁶ - \$516⁹⁹

prime



Sponsored ⓘ
iSpring Whole House Water Filter System
 w/Sediment, Carbon, and Iron & Manganese Reducing Water Filters, 3-...

4.6 ★★★★★ (2,758)

\$473⁶⁸ List: \$535.99

Save \$47.00 with coupon

prime One-Day
 FREE delivery **Tomorrow, Mar 12**

Small Business ▾



Express Water Whole House Water Filter - 3 Stage Home Water Filtration System -
 Sediment, Coconut Shell Carbon Filters ...

4.6 ★★★★★ (484)

\$375⁰⁰ List: \$449.99

prime One-Day
 FREE delivery **Tomorrow, Mar 12**

Small Business ▾



Express Water Heavy Metal Whole House Water Filter - 3 Stage Whole House Water
 Filtration System - Sediment, KDF, Carb...

4.5 ★★★★★ (837)

\$484⁹⁹ - \$664⁹⁸

prime

Small Business ▾

8. Old Business:

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.

- District Well maintenance report (see report from Sept 2020)**
- Status on Well shutdowns/ electrical updates/SDG&E**
- Cross connection ordinance needed, backflow prevention requirement for homes with pools**

ITEM 2: inactive wells.

WWD has five inactive sources:

- Well 1 (PS Code: 3701837-001)
- Well 2 (PS Code: 3701837-002)
- Well 4 (PS Code: 3701837-004) - Destroyed
- Well 5 (PS Code: 3701837-005)
- Well 6 (PS Code: 3701837-006)
- Well 8 (PS Code: 3701837-008)

As background, WWD is in the middle of a 5-year, 300% rate hike program that was put in place after an RCAC rate study. The purpose of this rate increase was to rebuild reserves to a proper level as the cement-asbestos water mains are aging. With that in mind, this required work on inactive wells has not been planned nor budgeted for prior to this DEH site-visit, hence needs to be worked into our financial reserve building program.

Our current plan, subject to acceptance by DEH and then WWD Board approval, for reworking or shutting WWD's unused wells is as follows:

- 2021 – permanently shut well 6
- 2022 – permanently shut well 2
- 2023 – bring well 8 back online
- 2024 – bring well 5 back online
- 2025 – bring well 1 back online.

9. New Business:

a)

10. Motion to adjourn

**Next Meeting: April 8, 2023
(2nd Saturday of the month)**

9:00 a.m.

Santa Ysabel Nature Center



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A photograph of a fire safe with a fire hose reel inside, a fire extinguisher on the wall, and a fire door in the background. The scene is dimly lit with a warm, reddish-orange glow.

Wynola Estates Fire Safe Council

Board Meeting -
March 11, 2023

Agenda:

a) Call to Order

b) Old Business

c) New Business

d) Adjourn