

WYNOLA WATER DISTRICT

RESOLUTION TO OFFICIALLY KILL WELL NUMBER 2

WHEREAS, the Wynola Water District (WWD) has a number of wells throughout the District; and

WHEREAS, the Wynola Water District has been notified Well Number 2 no longer performs and should be killed pursuant to State Law; and

WHEREAS, terminating a Ground Water well requires a specific process consistent with State Law and should only be completed by a licensed expert;

NOW, THEREFORE, BE IT RESOLVED that the Wynola Water District Board of Directors hereby appropriates up to \$15,000 to officially kill Well Number 2 within the District, pursuant to the requirements of the State of California.

I certify that the foregoing Resolution was duly and regularly passed and adopted by the Wynola Water District at a regular meeting thereof held on October 23, 2021, by the following vote:

AYES: 5 MADAFFER, PLACA, COGAN, KINCAID, McCANN

NOES: 0

ABSTAIN: 0

ABSENT: 0

Karen Kincaid
Secretary, Wynola Water District

APPROVED:

Jim Madaffer
Board President, Wynola Water District

WYNOLA WATER DISTRICT

RESOLUTION REGARDING BOARD MEMBER ACCESS
TO DISTRICT ACCOUNTING SOFTWARE

WHEREAS, the Wynola Water District (WWD) utilizes an online bookkeeping product known as QuickBooks online; and

WHEREAS, the Wynola Water District Board has hired the locally based outside bookkeeping firm of Christine Catalina Tax Advisor Inc. to maintain the books of the district; and

WHEREAS, Board Members to the Wynola Water District are policy makers for the District and are not to serve in a day-to-day operational capacity;

NOW, THEREFORE, BE IT RESOLVED that the Wynola Water District Board of Directors hereby sets in place a policy that no Board member is authorized to make any changes to the District's online accounting system QuickBooks and further resolves that the only persons authorized to make entry, make changes or updates to the District's accounting system are reserved strictly to its outside Bookkeeper, Auditor or Office Manager.

I certify that the foregoing Resolution was duly and regularly passed and adopted by the Wynola Water District at a regular meeting thereof held on October 23, 2021, by the following vote:

AYES: 4 MADAFFER, PLACA, KIRKLAND, McCANN

NOES: 0

ABSTAIN: 1 COGAN

ABSENT: 0

Karen Kirkland
Secretary, Wynola Water District

APPROVED:

Jim Madaffer
Board President, Wynola Water District