

Wynola Water District Board of Directors Meeting Minutes
Saturday November 10, 2018 10:00am
Spencer Valley School, 4414 Highway 78/79 Santa Ysabel, CA 92070

Tim Taschler, Brian Lightbody, Maura Maloof, Steve Kincaid were in attendance, Bill Geckeler was an excused absence. Six residents were in attendance.

1. President Lightbody called the meeting to order at 10:00 am.
2. A motion was made to approve the agenda with the additional item to add public commentary by guests (Lightbody motion), passed unanimously.
3. A motion was made to approve minutes from the 7/14/19 board meeting and it passed unanimously.
4. Public input. Two residents introduced themselves and complained of "brown water." [It should be noted that these same residents appear in WWD operational reports in 2009 making the exact same complaint]. Lightbody noted a recent customer complaint was investigated and water was tested showing that the water coming from WWD mains was fine and the problem was on the customer side of the meter.
5. Taschler reported that WWD operational reports have mentioned "brown water" which is normal with well water and was addressed with water flushing twice a year which resolved nothing, nor did added chlorine change anything.
6. Operation update. Lightbody discussed WQS as water operator and false complaint to DEH led to end of volunteers. WWD has paid water operators in the past. Taschler mentioned State Water Board investigation added pressure to end volunteer program.
7. Customer said that there is sand in the water and when he opened his hydrant [violation of water regulations]. Lightbody responded that a flushing will be done once appropriate. Customer objected spending money on flushing and that he did it all the time. Lightbody discussed valve exercising needed to be done before flushing (customer disagreed). Lightbody insisted that it will be done properly by a water operator when appropriate. Taschler again quoted old water reports show "brown water" was an issue since 1999.
8. Financial report by Maloof outlined that financial data showed progress in building reserves which now stood at \$129,000.
9. Lightbody reported that Taschler's 3-years of having volunteered to do water will expire 12/31/18. It was noted that this has saved WWD \$36,000 over the period. Taschler will submit \$300 per month 3-year bid to continue as operator and the job will be posted seeking other bids. Same will occur with regard to meter readers with a \$50 per quarter discount to water bill. [Note: job openings were posted on the WWD home page and on both bulletin boards. No bids were received other than Taschler, Bastians, Wright and Richards, so all were accepted and implemented). A motion was made and it passed unanimously [Taschler did not vote].
10. Lightbody reported that only two candidates ran in the election for 3 open seats, Maloof and Geckeler, which were both then reappointed by the County along with Kincaid.
11. Taschler reported that LAFCO was performing its 5-year review of WWD.
12. Taschler reported that PRD would like to see WWD increase the fees paid by residents with regard to street maintenance. Apparently the fee has never been increased of the past 15 years and the reserves are running low. This will be an item for future discussion.
13. Taschler reported that due to the State Water board investigation he has had to scan to PDF BOD meeting minutes and other water reports and suggests they should be available on the WWD website. Taschler made a motion and it passed unanimously.
14. Lightbody suggested the next meeting be held in February. A motion was made to end the meeting at 10:50 am and it passed unanimously.

As reported by Tim Taschler, Office Manager.