

**Agenda**  
**Wynola Water District**  
**Board of Directors**  
**Saturday, July 12, 2025 – 9:00 a.m.**  
**Santa Ysabel Nature Center**  
**221354 CA – 79 Santa Ysabel CA 92070**

For members of the public, to participate via Zoom, click:

[https://us02web.zoom.us/j/87198577236?pwd=eksyb3JtcVo2cUlPOW5lc1N6TzQvdz09&from=add on or call +14086380968,87198577236#](https://us02web.zoom.us/j/87198577236?pwd=eksyb3JtcVo2cUlPOW5lc1N6TzQvdz09&from=add+on+or+call+14086380968,87198577236#)

- 1. Call to Order**
- 2. Roll Call of Board of Directors**
- 3. Additions to Agenda**
- 4. Approval of the meeting minutes of June 14, 2024**
- 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: Brenden Kelso**
- 7. Office Manager’s Report: Karen Kincaid**
- 8. Old Business:**
  - a) Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on June 14, 2024)**
    - a. Approve Notice of Exemption to CEQA for Well 11 Generator Project**
    - b. Discussion/approval of water system engineering firm (Dudek) using state grant funds**
  - b) Report by WWD Water Operator: Tim Guishard**
    - a. Oral and email reports**
- 9. New Business**
- 10. Motion to adjourn**

**Meeting of the Wynola Fire Safe Council**

- 1. Call to Order Wynola Fire Safe Council**
- 2. Old Business**
- 3. New Business**
- 4. Motion to adjourn**

**Next Meeting: August 9, 2025 (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center)**