

APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
November 9, 2024, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order 9:00 a.m.**
2. **Roll Call of Board of Directors:**
 - **Jim Madaffer, President-present**
 - **Ron Placa, Vice President-absent**
 - **Brenden Kelso, Treasurer-present**
 - **Sandie McCann-present**
 - **Steve Kincaid-present**
3. **Additions to Agenda-none**
4. **Approval of meeting minutes of October 12, 2024**
Motion from McCann and second from Kincaid to approve minutes.
Approved 4 Ayes, 0 Noyes, 1 Absent
5. **Public Comment – Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. People addressing the Board are requested to state their name and address for the record.**
 - **SDG&E: Transformer boxes are going in**
 - **The WWD is still waiting for a quote to resurface the streets when Henkels & West resurfaces their portion of the street repair. Guzman Paving will be doing the quoting for the resurfacing.**
 - **We plan to ask the PRD for our road money, which has approximately \$130,000 in the account. If PRD gives us a problem on using the money to resurface, Jim will contact Joel Anderson, who is Supervisor over our area to help persuade the PRD to release the money.**
6. **Treasurer’s Report: Brenden Kelso**
 - **Our CD at Chase was up for renewal, to Brenden renewed for 90 days in order to have some of the money available for some upcoming projects.**
 - **Total amount in all accounts including the CD’s is approximately \$489,000.**
7. **Office Managers Report: Karen Kincaid**
 - **Houses for sale on the corner of Springview/Meadowridge and Mountainbrook have been taken off the market.**
 - **Lakedale Rd house occupants will be moving soon.**
 - **Three lots on Riverwood still for sale.**
8. **Old Business:**
 - a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on October 12, 2024)**

- i. Two board members, Sandie McCann and Jim Madaffer's board terms expire in December 2024. A notice will go out to the community announcing those two openings. Anyone interested in either seat can submit an application, along with the incumbents who may also reapply for the seats.
- ii. At our next board meeting, which is December 14th, an appointment will be made for those two seats.
- iii. WWD is in the process of tallying up the expenses that were incurred when Henkels & West broke the five pipelines. Tim Guishard, our Water Operator's time and payroll cost will be included in the expenses incurred during this time.
- iv. During a closed session last year, the Board discussed Karyn Boulais' request to change the easements at her house 1305 Lakedale Rd. The WWD contacted County Counsel to advise us what easements could be eliminated or rerouted. Ms. Boulais would like to put a horse corral in the easement area. SDG&E has an easement in the same area. This easement gives the WWD access to Well #2, which is not currently providing any water. Ms. Boulais is currently working with SDG&E regarding this easement. Once they have come to an agreement, we will send these documents to County Counsel to review and decide on whether to accept the change in easement or to deny the request.
- v. The State of California sent out a list of grants available for water districts. Our grant writer, California Consultants, is busy reading which of these grants could pertain to what we need. If there are any we can apply for, the grant writer will send in an application.
- vi. At the recommendation of our water operator, Tim Guishard, we rented a generator for a week to be placed at Well #11. Three separate fires around the county erupted. We were worried if there was a fire that the electricity would be turned off. The Santa Ana winds combined with low humidity necessitated this move. We are still waiting for the generator from the grant we were awarded. ETA for this generator is early next year.
- vii. Ron and Maureen Placa signed the easement grant deed to give us a piece of their property to place a 60kw generator to tie into Well #11.
- viii. Well #5 has three phase power now. Tim ran the well and it turned on. It is a little high in manganese, but we might be able to use it at some point.
- ix. We are trying to get a \$1.5 million dollar grant for a free water treatment system. California Consultants, our grant writer, is gathering information to apply for it.
- x. In February or March 2025, we will do a new cost of service study on what the cost of a new water treatment system would be and how much of a monetary impact it would be on the residents of Wynola Estates. We will need to get permission from the ratepayers on how this treatment facility would be paid for. Our hope is to raise money through the

property tax revenue, which would be tax deductible. The community must vote for this revenue increase before it can be implemented. If we can get the grant, we can rebate the money back to the ratepayers. We will hire a technical company to do the cost analysis for the WWD.

- xi. The battery for the generator a well #3 at the pump house was replaced, per State mandates.
 - xii. A porta potty was installed at the pumphouse so that the water operators' team would have a bathroom facility to use.
 - xiii. WWD used the text notification system before SDG&E sent out a notice of potential electricity turnoffs during last weeks Santa Ana winds.
- b) Report by WWD Water Operator Tim Guishard
- i. October water production and water levels in the past 2 weeks, water use has dropped significantly.
 - ii. I have made an improvement in the control of the booster pump VFD. When I started working for WWD, the pump started about 60 times per day, ramped up to full speed and would only run about 1 minute during each event.
 - iii. I have since made several adjustments, with the final adjustment around October 17. From that day, the pump now starts about 25 times per day and runs for about 2.5 minutes each event, never reaching full speed. This should result in overall energy savings, as the greatest amount of power is consumed during starts and when running at full speed.
 - iv. Tim is getting quotes for a transfer switch.
 - v. We will be sampling all the active wells for PFAS/PFOS on the 18th. This is a group of forever chemicals of concern. The chemicals have been around since the 40's and are being found in groundwater all over the Country. Hopefully these are not in the groundwater at Wynola, as additional treatment will be needed. It would not surprise me if it was into the middle of January to get the results.
 - vi. We have submitted what we currently know for the LSL (lead service line) report to DDW, which is based off the drawings I found for the system side. However, the report is not finalized, as we did not fill in information for the customer side of the report. We need to do a survey to see what type of pipe comes from our resident's house. We will get this done when we get the meter replacements done. WWD is not responsible for any lead pipes coming out of the houses. If your house was built before 1980, lead pipes might be present.
 - vii. The State of California sent us a violation notice because the LSL (lead service line) inventory report was not completed and submitted on the due date of October 16, 2024. The State demands that we send out

letters to all WWD customers explaining the noncompletion of this report.

- viii. Tim is getting quotes to clean the water tanks. At the same time, they would relocate the plumbing where the water is dumped into the tanks. It is too low, and the pipes need to be located higher.

9. New Business: none

10. Meeting Adjourned 9:39 a.m.

Next Meeting, December 14, 2024, 9:00 a.m. Santa Ysabel Nature Center