

**Public Notice and Agendas for**  
**Wynola Water District**  
**Wynola Estates Homeowners Association**  
**Wynola Fire Safe Council**

Saturday, January 11, 2025 – 9:00 a.m. – 11 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#)

**9:00 a.m.**

**Meeting of the Wynola Fire Safe Council**

1. Call to Order Wynola Fire Safe Council
2. Briefing regarding the Wynola Estates Fuel Reduction Project
  - a. Joan Jones, SD Regional Fire Foundation
  - b. Paul XXXXXX - contractor
3. New Business
4. Motion to adjourn

**10:00 a.m.**

**Meeting of the Wynola Water District**

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to Agenda
4. Approval of the meeting minutes of December 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 December 14, 2024)
    - a.

- b) Report by WWD Water Operator: Tim Guishard
  - a.
- 9. New Business
- 10. Motion to adjourn

**10:30 a.m.**

**Special Joint Meeting of the Wynola Water District and Wynola Estates Homeowners Association**

- 1. Call to Order
- 2. In the matter of requesting AT&T to remove all overhead wires following completion of the SDG&E undergrounding project
  - a. SDG&E project status and overview
  - b. AT&T and their past emails/positions re status of their wires
  - c. Past resident surveys – who has a landline, who still wants one
  - d. Alternative services to copper line phone service
  - e. Consideration of retaining professional and legal assistance to remove overhead copper phone lines from inside Wynola Estates
- 3. Other business
- 4. Adjourn Joint Meeting

**11:15 a.m.**

**Wynola Estates Homeowners Association**

- 1. Call to order, minutes, treasurers report etc...
- 2. Old Business
  - a. HOA phone, progress, plans
  - b. Website, progress, plans
  - c. Update on loose dogs and ways for owners to report suspected violation of CC&Rs to HOA Board
- 3. New Business
  - a. Board member recruitment needs for 2025
  - b. CC&Rs relevant to remaining lots, i.e. Riverwood
- 4. Adjourn

**Next Meeting of the Wynola Water District: 9:00 a.m. February 8, 2025 (2<sup>nd</sup> Saturday of every month) @ Santa Ysabel Nature Center)**