Public Meeting Agenda

Wynola Water District

Board of Directors

Saturday April 11, 2026 – 9:00 a.m.

Santa Ysabel Nature Center

221354 CA – 79 Santa Ysabel CA 92070

To participate remotely via Zoom, use smart phone on QR or enter: 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 March 14, 2026
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 March 14, 2026)
        a. Rate Study status
        b. Board Vacancy status
    b) Report by WWD Water Operator: Tim Guishard
        a. Review Written Report
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
    a. Emergency Fire Access Road update
3. New Business
4. Motion to adjourn

Next Meeting: Saturday, May 9, 2026, 9:00 a.m. @ Santa Ysabel Nature Center.