Public Meeting Agenda

Wynola Water District

Board of Directors

Saturday February 14th, 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 January 10, 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. Ocice Manager's Report: Karen Kincaid
8. Old Business:
    a) Report by Board President Jim Madacer (this will include the actions taken to date since the last Board meeting on January 10, 2026)
        a. Latest on Well 10, Well 9 Generator, Well 3 and Well 11
        b. Rate Study moving forward
        c. Notice of Resignation – Steve & Karen Kincaid ecective April 1, 2026
    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
3. New Business
4. Motion to adjourn

Next Meeting: Saturday, March 14, 2026, 9:00 a.m. @ Santa Ysabel Nature Center.