Agenda
Wynola Water District
Board of Directors
Saturday January 10, 2026 – 9:00 a.m.
Santa Ysabel Nature Center
221354 CA – 79 Santa Ysabel CA 92070

SCAN ME

For members of the public to participate via Zoom, click link below or scan QR Code:
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 November 8, 2025**
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 November 8, 2025)**
        a. **Well 10 drilling**
        b. **Well 9 Generator**
        c. **Well 11 Generator Grant and Project Award**
        d. **Water Treatment System Engineering and Design**
        e. **Initiation of Prop 218 Required Rate Study**
    b) **In Person Report by WWD Water Operator: Tim Guishard**
        a. **State of the Water System**
        b. **Overview of needed upgrades, repairs and maintenance**
        c. **Possible temporary chemical injection system to avoid bacteria issues**
9. **New Business**
10. **Motion to adjourn**

Next Meeting: 9am, February 14th (2nd Saturday of every month) @ Santa Ysabel Nature Center

Fire Safe Council on next page

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: February 14th (2nd Saturday of every month) @ Santa Ysabel Nature Center