Agenda
Wynola Water District
Board of Directors
Saturday, July 13, 2024 – 9:00 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#

1. **Call to Order**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **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.**
5. **Treasurer's Report: Brenden Kelso**
6. **Office Manager's Report: Karen Kincaid**
7. **Old Business:**
   a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on June 8, 2024)**
      a. **Upcoming JPIA insurance review**
      b. **Status on Well 11 generator project and authorization to finalize easement with our civil engineer**
   b) **Report by WWD Water Operator: Tim Guishard**
      a. **Receive report from Tim Guishard following his initial touring of the system, adjustments to the SCADA system and meeting with Jack Bainbridge and Albert Simonson.**
      b. **Hear report on potential water treatment solutions**
      c. **Take action to update potential easement needs at the pumphouse with our civil engineer, working with the property owner**
      d. **Act as needed on any urgent expenditures to ensure public health and safety of our water operating system including well motor checks, pump checks and replacement and other activities as needed to bring the system into compliance with state of California drinking water standards.**
   c) **Report by WWD Shift Water Operator Buddy Seifert**
      a. **Report from Buddy on water meter replacement efforts**
      b. **Report from Buddy on ATEC Filtration system testing**

   c. **Status on cleaning out the pumphouse for all non-water operations items**
8. **New Business:**
   a. **Karen Kincaid along with Karen Harris to investigate other water system billing and account management systems – work with ACWA, CALRural and others and report back to board at a future meeting**
9. **Motion to adjourn.**

<u>Meeting of the Wynola Estates Fire Safe Council</u>

1. Call to Order Wynola Estates Fire Safe Council

2. Old Business

3. New Business

4. Motion to adjourn

Next Meeting: August 10, 2024 (Second Saturday of every month) @ Santa Ysabel Nature Center