Agenda
Wynola Water District
Board of Directors
Saturday, October 12, 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. **Approval of the meeting minutes of September 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**
    a. **Adoption of draft WWD FY24-25 Budget (Karen Harris)**
    b. **Discuss CD renewal – term and rates**
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 September 14, 2024)**
        a. **Update to the board and ratepayers on emails and communications since last meeting**
    b) **Report by WWD Water Operator: Tim Guishard**
        a. **Written report or in-person/via zoom**
9. **New Business**
    a. **Review and approve Debt Management Policy**
    b. **Review and approve Financial Assistance Application for a financing agreement with the State Water Resources Control Board**
    c. **Review and reaffirm previous Wynola Water District Water Rate Resolution**
    d. **Approve claim to SDGE/Tender of Claim to Henkels & McCoy for Waterline Damage, loss of water and water operator expenses**
    e. **Approve estimated costs associated with Stehly Brothers well restoration efforts**
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**
    a. **Presentation on Fire Safe Home Hardening from Tom Hennamann, retired Fire Chief, City of San Bernardino**
4. **Motion to adjourn**

Next Meeting: November 9, 2024 (2nd Saturday of every month) @ Santa Ysabel Nature Center)