Agenda

Wynola Water District

Board of Directors

Saturday, October 11, 2025 – 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 13, 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 September 13, 2025)
        a.
    b) Report by WWD Water Operator: Tim Guishard
        a.
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: November 8, 2025 (2nd Saturday of every month) @ Santa Ysabel Nature Center