Agenda
Wynola Water District
Board of Directors
Saturday, August 10, 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 July 13, 2024)**
      a. **Flume/DWR pilot**
      b.
   b) **Report by WWD Water Operator: Tim Guishard**
      a. **Updates from Tim**
   c) **Report by WWD Assistant Water Operator Buddy Seifert**
      a. **Water meter and water meter box replacement status**
8. **New Business:**
9. **Motion to adjourn.**

Meeting of the Wynola Estates Fire Safe Council

1. Call to Order Wynola Estates Fire Safe Council

2. Old Business

3. New Business

4. Motion to adjourn

Next Meeting: September 14, 2024 (Second Saturday of every month) @ Santa Ysabel Nature Center