Agenda
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
August 13, 2022, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order - Wynola Water District**
2. **Roll Call of Board of Directors**
3. **Additions to the Agenda**
4. **Approval of meeting minutes of July 9, 2022**
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-Bonni Cogan**
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 July 9, 2022)**
   b) **Report by WWD Water Operator: Buddy Seifert**
9. **New Business:**
   a. **In the matter of Grant Opportunities for WWD and authorization for the Board President to enter into an agreement with California Consulting LLC for grant writing services for the Wynola Water District**
   b. **In the matter of New Service Connections and Meter Installation Costs – review of current fee and proposal to charge up to $10,000 as a new meter connection fee**
10. **Old Business:**
11. **Motion to adjourn as Wynola Water District**

12. **Call to Order Wynola Estates Fire Safe Council**
13. **Old Business**
14. **New Business**
15. **Motion to adjourn**

Next Meeting: September 10, 2022, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center)