Agenda

Wynola Water District

Board of Directors

August 12, 2023 – 9:00 a.m.

221354 CA – 79 Santa Ysabel CA 92070

1. **Call to Order**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **Approval of meeting minutes of July 8 ,2023**
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 July 8, 2023)**
      a. **Well 9 Generator Update**
      b. **In the matter of water meter replacements. Policy for replacing water meters box, covers and meter and the clearing of vegetation of area surrounding the meter box - Action**
      c. **Establishing a past due water bill policy and publishing same on website and notifying all ratepayers - Action**
   b) **Report by WWD Water Operator: Buddy Seifert**
9. **New Business:**
10. **Closed Session: CASE REVIEW/PLANNING, Government Code §54957.8 - Madaffer**
11. **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 9, 2023 - 2nd Saturday of every month) @ Santa Ysabel Nature Center