Agenda
Board of Directors
Wynola Water District and Wynola Estates Fire Safe Council
December 10, 2022, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order the Wynola Water District**
2. **Roll Call of Board of Directors**
3. **Additions to the Agenda**
4. **Approval of meeting minutes of October 8, 2022 and acknowledging the canceled meeting of November 12, 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 October 8, 2022)**
        a. **Well 9 Generator Installation Update**
        b. **Update regarding Grant opportunities for WWD**
    b) **Report by WWD Water Operator: Buddy Seifert**
        a. **Water quality report**
        b. **Well decommissioning/reactivation report**
9. **New Business:**
    a. **Filling of Three (3) Vacancies of the Board of Directors (Kincaid, Placa, Cogan): Appointment of Board Members for 2022-2026**
        i. **Two applications received by deadline: Steve Kincaid and Ron Placa**
            1. **Board to vote on applications received**
        ii. **Nominations from the floor**
            1. **Any member of the public interested in appointment to state their name, address and reasons why they would like to serve the Wynola Water District Board of Directors**
                a. **Board to vote on nominations from the floor**
10. **Motion to adjourn as Wynola Water District**
11. **Call to Order Wynola Estates Fire Safe Council**
12. **Old Business**
13. **New Business**
14. **Motion to adjourn**

Next Meeting: January 14, 2023 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center)

APPLICATION FOR APPOINTMENT TO THE BOARD OF DIRECTORS

Name: STEVE D KINCAID Home Phone: 858-754-7970

Title (if business address): _____ Cell Phone: 858-754-7970

Address: 4824 MOUNTAIN BROOK RD

City, State, Zip: SANTA YSABEL CA 92070

Your Background

Occupation or past occupation, if retired: _____

Please check the training and/or skills you could contribute to the board of directors (check any that apply):

- [ ] Financial management
- [ ] Investment
- [ ] Fund Raising
- [ ] Legal Issues
- [ ] Program Planning
- [ ] Administration
- [ ] Community relations
- [ ] Strategic Planning
- [ ] Marketing
- [ ] Teaching/Training
- [ ] Public Relations/Media
- [ ] Human Resources Management
- [X] Retail Operations
- [ ] Other: _____
- [ ] Other : _____

On what other boards have you served in recent years, or are you serving at the present time?

WYNOLA WATER DISTRICT DIRECTOR

What other professional or volunteer experience have you had relative to your nomination?

CHURCH LEADERSHIP

Describe how you think you can contribute most effectively to the work of the board (*use reverse side*).

Your Availability to Serve

Could you regularly attend 12 board meetings per year? [X] Yes [ ] No

Would you be available and willing to commit to serving an average of 2-10 hours per month, if required, in addition to board meetings? [X] Yes [ ] No

References *(list names, addresses and phone numbers for three references)*

1. RON PLACA 4860 MEADOW RIDGE RD SANTA YSABEL CA 92070 619-954-5405
2. SANDIE MCCANN 1602 OAK FOREST SANTA YSABEL CA 92070 949-294-5092
3. STUART SMITH 1780 WYNOLA RD JULIAN CA 92036 760-604-6484

Signature: Steve D Kincaid **Date:** 11/14/2022

APPLICATION FOR APPOINTMENT TO THE BOARD OF DIRECTORS

Name: Ron Placa Home Phone: _____

Title (if business address): Board Member Cell Phone: 619-954-5404

Address: rplacaelectric@gmail.com

City, State, Zip: Santa Ysabel, CA 92070

Your Background

Occupation or past occupation, if retired: Electrical Contractor, retired

Please check the training and/or skills you could contribute to the board of directors (check any that apply):

- [x] Financial management
- [ ] Investment
- [ ] Fund Raising
- [ ] Legal Issues
- [ ] Program Planning
- [x] Administration
- [x] Community relations
- [ ] Strategic Planning
- [ ] Marketing
- [ ] Teaching/Training
- [ ] Public Relations/Media
- [ ] Human Resources Management
- [ ] Retail Operations
- [ ] Other: _____
- [ ] Other : _____

On what other boards have you served in recent years, or are you serving at the present time?

Wynola Water District

What other professional or volunteer experience have you had relative to your nomination?

Describe how you think you can contribute most effectively to the work of the board (*use reverse side*).

Continue the positive works of our board for all in Wynola Estates

Your Availability to Serve

Could you regularly attend 12 board meetings per year? [x] Yes [ ] No

Would you be available and willing to commit to serving an average of 2-10 hours per month, if required, in addition to board meetings? [x] Yes [ ] No

References *(list names, addresses and phone numbers for three references)*

1. I am applying for reappointment to the Board of Directors
2. _____
3. _____

Signature: Ronald Placa **Date:** 12/01/2022

Wynola Water District - https://wynolawaterdistrict.com/
Email this form to WynolaWater@Gmail.com