Agenda
Wynola Water District
Board of Directors
December 9, 2023 – 9:00 a.m.
221354 CA – 79 Santa Ysabel CA 92070

Note: Director Ron Placa is participating via live video conference during the December 2023 Wynola Water District board meeting, pursuant to California Government Code Section 54953(b). Director Placa is participating from 4860 Meadowridge, Santa Ysabel CA, 92070. Director Placa has posted the agenda at his location and the location is accessible to the public.

To participate via Zoom, click:
https://us02web.zoom.us/j/89609342012?pwd=eVJ3dSsvRjZUNTRIOU90S2pxSDJOUT09&from=addon or call +16694449171,,89609342012#

1. **Call to Order**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **Approval of meeting minutes of October 14, 2023 (there was no meeting in November due to lack of a quorum)**
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 October 14, 2023)**
   b) **Report by WWD Water Operator: Buddy Seifert**
      a. **Update on Water Meter and water meter box replacements**
      b. **Offer from Jim Penrose to store meter inventory.**
      c. **Finalizing copy for a past due water bill policy and publishing same on website and notifying all ratepayers**
9. **New Business:**
   a. **Board Workshop**
      i. **Resolution to transfer funds to US Treasury Bonds – current rate is ~5.4%**
      ii. **Resolution to terminate Wells Fargo Bank account and move funds to Chase.**
      iii. **Discussion regarding Community Valley Bank account**

iv. **Discussion regarding status of Fire Safe Council Grants**
v. **Discussion regarding status of Water Treatment System Grants**
vi. **Discussion regarding the Well 11 generator and Placa Easement**
vii. **Discussion regarding pavement markings for fire safety purposes**
viii. **Discussion regarding hiring a firm to design the Water Treatment system.**
ix. **Setting priorities for 2024 – with the highest priority being a new water treatment system and addition storage capacity**
x. **Other items as the Board wishes to discuss.**

10. **Motion to adjourn.**

<u>Meeting of the Wynola Estates Fire Safe Council</u>

1. **Call to Order the Wynola Estates Fire Safe Council**
2. **Old Business Report on grants, etc.**
3. **New Business**
4. **Motion to adjourn.**

Next Meeting: January 13, 2024, 9 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center