Wynola Water District
February 12, 2022 - 9:00 a.m.
Santa Ysabel Nature Center
22135 CA – 79 Santa Ysabel, CA 92070

Board of Directors Meeting Agenda

1. **Call to Order**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **Approval of meeting minutes of January 8, 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 the Board President (this will include the actions taken to date since the last Board meeting on January 8, 2022)**
   b) **Report by WWD Water Operator: Buddy Seifert**
9. **New Business**
   a. **Technology upgrades at Pump House including video monitoring system, internet access and SCADA system monitor/computer**
10. **Motion to adjourn**

Next Meeting: March 12, 2022, 9:00 a.m. Santa Ysabel Nature Center