Agenda
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
February 11, 2023, 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 January 14, 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 Vice President Ron Placa (this will include the actions taken to date since the last Board meeting on January 14, 2023)**
   b) **Report by WWD Water Operator: Buddy Seifert**
9. **New Business:**
   a) **Resolution to transfer Tax Apportionment direct deposits to Chase Bank – Karen Kincaid**
   b) **Resolution to approve proposal from Fire Watch up to the amount of $6970 for base and optional parcel-level services and reports – Sandie McCann**
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: March 11, 2023 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center)