Agenda

Wynola Water District

Board of Directors

Saturday July 8, 2023 – 9:00 a.m.

Santa Ysabel Nature Center

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 June 10,2023**
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**
    a. **Review and approval of FY23-24 Annual Budget**
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 June 10, 2023)**
    b) **Report by WWD Water Operator: Buddy Seifert**
        a. **Well 9 generator update**
        b. **Well 11 generator status**
        c. **Review Water System treatment proposal from Epic Cleantech (Aug 2022)**
        d. **Action item: Retain civil engineer to survey and create easements as needed for Lots 64 (Placa) and 63 (Young) for backup generator placement**
9. **New Business:**
10. **Motion to adjourn.**

Meeting of the Wynola Estates Fire Safe Council

1. Call to Order Wynola Estates Fire Safe Council

2. Old Business Report on community brush clearing/chipping

3. New Business Report of Grant Funds received for the Wynola Fire Safe Council

4. Motion to adjourn

Next Meeting: August 12th, 9am, 2nd Saturday of every month) @ Santa Ysabel Nature Center