Agenda
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
May 13, 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 April 8, 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 President Jim Madaffer (this will include the actions taken to date since the last Board meeting on April 8, 2023)**
   b) **Report by WWD Water Operator: Buddy Seifert**
9. **New Business:**
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: June 10, 2023, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center)