Agenda
Board of Directors
Wynola Water District
September 10, 2022 – 9:00 a.m.
221354 CA – 79 Santa Ysabel CA 92070

1. **Call to Order of Wynola Estates Fire Safe Council**
2. **Old Business**
3. **New Business**
4. **Motion to adjourn**

1. **Call to Order of Wynola Water District Board of Directors**
2. **Roll Call**
3. **Additions to Agenda**
4. **Approval of meeting minutes of August 13, 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 Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on August 13, 2022)**
    b. **Report by WWD Water Operator: Buddy Seifert**
9. **New Business: None**
10. **Closed Session: Conference with Real Property Negotiator: Jim Madaffer; Government Code §54956.8; §54956.9 - APN 248-220-20 (Simonson) and APN 248-220-21 (Mears)**
11. **Closed Session: Conference with Real Property Negotiator: Jim Madaffer; Government Code §54956.8; §54956.9 - APN 248-220-09 & 30 (Lopez/WWD); TBC 1135-D5**

Next Meeting: October 8, 2022, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center