Wynola Water District Board of Directors Meeting Minutes
Saturday January 11, 2020 10:00am
Spencer Valley School, 4414 Highway 78/79 Santa Ysabel, CA 92070

Tim Taschler, Steve Kincaid and Bill Geckeler were in attendance, there were no residents or guests.

1. Director Taschler called the meeting to order at 10:00 am.

2. A motion was made to approve minutes from the 6/29/19 board meeting and it passed unanimously.

3. Taschler reported on operations:

    a. Wells were performing at the upper end of historical norms.
    b. Well 9 needs a new pump and Ransom will get it scheduled ASAP and will cost approximately $16,000. Taschler made a motion to proceed and it passed unanimously.
    c. Well 3 should be looked at to increase production since it is the only well that is powered by a generator, but this should wait until after well 9 is back online.

4. Taschler reported financial conditions:

    a. CY 2019 finances per the BOD packet looked good and WWD continued to operate profitably with reserves are approaching $185,000
    b. 2020 will include well 9 rehab, possibly looking at well 3 and cellular for pump house.
    c. WWD website completely compliant.
    d. The bulletin boards are useless now due to vandals. People will need to check the website when looking for updates.

5. Lofgren has asked about being on the BOD and we can talk to him individually.

6. Taschler reported that PRD would like to see WWD increase the fees paid by residents with regard to street maintenance. Apparently the fee has never been increased of the past 15 years and the reserves are running low. There needs to be 3 Directors on PRD and Steve Kincaid and Coko Brown have volunteered to run PRD and find a 3rd director..

7. Taschler suggested the next meeting be in late April schedules permitting.

8. The meeting was adjourned at 10:34 am

As reported by Tim Taschler, Office Manager.