AGENDA

Wynola Water District

Board of Directors

June 10, 2023 – 9:00 a.m.

22135 CA – 79 Santa Ysabel CA 92070

Note: Director Sandie McCann is participating via live video conference during the June 2023 Wynola Water District board meeting, pursuant to California Government Code Section 54953(b). Director McCann is participating from 1602 Oakforest, Santa Ysabel CA, 92070. Director McCann has posted the agenda at her location and the location is accessible to the public.

1. **Call to Order**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **Approval of meeting minutes of May 13, 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 Harris for 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 May 13, 2023)**
   b) **Report by WWD Water Operator: Buddy Seifert**
9. **New Business:**
   a. **Installation of two Flock Safety Neighborhood Protection Cameras**
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: July 8th, 9:00 a.m. (2nd Saturday of every month) @ Santa Ysabel Nature Center