Agenda
Wynola Water District
Board of Directors
Saturday, December 14, 2024 – 9:00 a.m.
Santa Ysabel Nature Center
221354 CA – 79 Santa Ysabel CA 92070

For members of the public, to participate via Zoom, click:
https://us02web.zoom.us/j/87198577236?pwd=eksyb3JtcVo2cUlPOW5lc1N6TzQvdz09&from=add on or call +14086380968,87198577236#

1. **Call to Order by Vice President Ron Placa**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **Consideration of filling two (2) vacancies of the Board of Directors (Madaffer, Seat 2 and McCann, Seat 5):**
    a. **Consideration of Appointment of Board Members (Seat 2 and Seat 5) for the period December 6, 2024 to December 8, 2028**
    b. **No applications received by published deadline**
    c. **Accepting nominations from the floor, any member of the public interested in appointment to state their name, address, and reasons why they would like to serve the Wynola Water District Board of Directors**
    d. **Board to interview candidate(s), deliberate, and either continue the vacancy to the next meeting or vote on candidates as interviewed**
5. **Appointment of Board Officers for 2025 – action**
6. **Approval of the meeting minutes of November 9, 2024 – action**
7. **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.**
8. **Treasurer's Report: Brenden Kelso**
9. **Office Manager's Report: Karen Kincaid**
10. **Old Business:**
    a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on November 9, 2024)**
        a.
    b) **Report by WWD Water Operator: Tim Guishard**
    c) **In the matter of easements located at Lot 45, 1305 Lakedale Rd., Santa Ysabel, CA 92070 ("Lakedale Property") – discuss and potential action**

11. **New Business**
12. **Motion to adjourn**

Meeting of the Wynola Fire Safe Council

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

Next Meeting: January 11, 2025 (2nd Saturday of every month) @ Santa Ysabel Nature Center)