Agenda
Wynola Water District
Board of Directors
Saturday, March 8, 2025 – 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**
2. **Roll Call of Board of Directors**
3. **Additions to Agenda**
4. **Approval of the meeting minutes of February 8, 2025**
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**
    a. **Approval of year-ending June 30 2024 Audit Report**
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 February 8, 2025)**
        a.
    b) **Report by WWD Water Operator: Tim Guishard**
        a.
9. **New Business**
10. **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: April 12, 2025 (2nd Saturday of every month) @ Santa Ysabel Nature Center)