APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
March 9, 2024, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order: 9:00 a.m.**
2. **Roll Call of Board of Directors:**
    - **Jim Madaffer, President-present**
    - **Ron Placa, Vice President-present**
    - **Brenden Kelso, Treasurer-present**
    - **Sandie McCann-present**
    - **Steve Kincaid, present**
3. **Additions to the Agenda-none**
4. **Approval of meeting minutes of February 10, 2024**
    i. **Motion from Kincaid and second from Madaffer to approve minutes. 5 Ayes, 0 Noes, 0 Absent**
5. **Public Comment – Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. People addressing the Board are requested to state their name and address for the record. None**
6. **Treasurer's Report: Brenden Kelso – $429,159 cash; CD $250,000 9 month maturity October 2024.**
7. **Office Manager's Report: Karen Kincaid-none**
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 10, 2024).**
        i. **The WWD received one bid for safety striping the roads in Wynola Estates for fire safety.**
        ii. **First phase. Clean approximately 59,000 lineal feet to 60,000 lineal feet, ft. all roads and Wynola Estates**
        iii. **Install 19 RPM hydrant markers blue. These areas will be ground down, so markers are flush with existing road. Include with two-part epoxy glue. This includes 19 hydrant sticks 3 to 4 foot and height will be installed next to hydrants.**
        iv. **Second phase stripe 4-inch line and 6-inch lines total amount 59,000 to 60,000 lineal feet ft. to CA 78 to end of Wynola Estates private roads. These lines will be white color and be illuminated beads for nighttime driving. This includes 80 feet of double yellow 4-inch lines to the**

entrance and exit of Highway 78 with two stopping bars. County regulation, 6-foot stop with stop bar. This will be installed at the exits.

v. The job will take 5 business days.

vi. The WWD encourages all to sign up for the text notification program.

b) Report by WWD Water Operator: Buddy Seifert

i. Flushing was completed on all streets. The total time was about 4.5 hours.

ii. Asbestos water samples were sent in and it will take 3-5 weeks to get the results back.

iii. In the town of Julian, they test for asbestos and have had clear results. Our pipes are a few years younger than the Julian pipes.

iv. Once the weather gets better, Buddy will resume replacing water meters. He would like to have all replaced by the summer.

v. Jim suggests for people to purchase a flume meter that will notify them if there is a water leak. Works through Wi-Fi. No plumbing required, works on vibrations. The cost is approximately $250. It can be purchased from Amazon.

9. New Business: none

10. Meeting is adjourned at 9:49 a.m.

Next Meeting April 13, 2024 @ 9:00 a.m. at Santa Ysabel Nature Center