APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
Saturday, March 8, 2025, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order: 9:05 a.m.**
2. **Roll Call of Board of Directors:**
    - **Jim Madaffer, President-present**
    - **Sandie McCann, Vice President-absent**
    - **Brenden Kelso, Treasurer-present**
    - **Ron Placa-absent**
    - **Steve Kincaid, present**
3. **Additions to the Agenda-none**
4. **Approval of meeting minutes of February 8, 2025.**
    i. **Motion from Kincaid and second from Kelso to approve minutes. 3 Ayes, 0 Noes, 2 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.**
    i. **Dixie Moore-Meadowridge RD. Dixie asked status of the Flume Water monitors that did not work with our current meters. The inventory of old meters that are in the pumphouse have not yet been returned.**
    ii. **Terry Jordan has a new test meter at her house on Glenside Rd. If the Flume monitor works on the test meter, then the WWD will move ahead and order the new meters and exchange all the old meters that are not compatible with Flume. Once the new meters are in, everyone, who wants a free Flume will get one. This free Flume program is a state grant that allows Flume to give out new monitors and receive data.**
    iii. **The new meters cost more than the old meters.**
6. **Treasurer's Report: Brenden Kelso**
    i. **Total balances for all WWD banking, savings, and CD accounts: $444,000**
    ii. **The CD at Chase is up for renewal and will be rolled over.**
    iii. **We are in the process of adding Sandie McCann as a signer to Community Valley Bank. There was a paperwork snafu. As soon as the paperwork has been corrected, Jim, Brenden and Sandie will go down and resign the authorization signing card.**
    iv. **Approval of year-ending July 1, 2023, to June 30, 2024, Audit Report.**

v. Motion from Madaffer and seconded by Kelso to approve the July 1, 2023 - June 30, 2024, audit report. Approved 3 Ayes, 0 Noes, 2 Absent

7. Office Manager's Report: Karen Kincaid
   i. Three lots on Riverwood are in escrow.
   ii. House on Meadowridge Rd. with barking dogs are moving this weekend and house will go up for sale.
   iii. Foreclosure property is waiting for Sheriff's department to serve eviction papers.
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).
      i. Jim authorized a VFD (variable frequency drive) was authorized for Wells 3 and 11. This allows the wells to start up slowly instead of full force which is hard on the pumps and pipelines.
      ii. We were notified by Sayles Consultant Group that the WWD may qualify for a 100% grant for the water treatment project. This is not for sure yet, but we are hopeful.
      iii. If we do not obtain a grant, we will have to consider raising rates. 2/3 of the cost would go onto our property taxes and 1/3 would go on our bill.
      iv. We will hire a company to do a rate study. We might do a Prop. 218 vote where the Wynola Estate residents vote yea or nay on a rate increase. The WWD is concentrating on getting the grant.
      v. Three trees were removed around the pumphouse. Two fell and another we removed to make sure it did not fall onto any structures.
      vi. Jim talked to Mike Aguirre, a local attorney, thinks we have a case to sue AT&T for their wires being a nuisance because we are private roads. There are six residents that have landlines in our neighborhood. AT&T is responsible for the copper lines until 2029.
      vii. Repairs on roads-we are still waiting for estimates for resurfacing.
   b) Report for February 2025 by WWD Water Operator: Tim Guishard
      i. There was another transmission line breakage from well 11.
      ii. The water tanks were cleaned to the best of the crew's ability. Visibility through the murky water was a bit of a challenge.
      iii. Buddy and Rodney flushed the distribution system piping.
      iv. Parts are on order to install new VFD systems for the booster pumps, well 3 and well 11. We expect delivery sometime in April or early May.
      v. Stehly Brothers Drilling are working on mobilizing to destroy well 8 and look at reconstructing well 10 in the next few months.
      vi. Repairs to the SCADA system have been completed.

Other notes:

vii. **The static water levels in the wells have not varied by more than a couple feet since I started as the operator. It will be interesting to see what the rains do to the static water levels!**

viii. **Wells 3 and 7 provided 55% of the total water produced this month. Not bad for wells that people said were low producers!**

ix. **The iron levels in the water being delivered to the ratepayers, is the lowest since I have been recording the data. The manganese levels continue to be lower than when I started. These levels should drop further when well 10 is back online.**

x. **The WWD BOD needs to develop a Cross Connection Control (CCC) policy in accordance with the CCCPH and submit this to DDW for their review. This is due on July 1, 2025. I am happy to help in the review of the documents and serve as the water systems CCC specialist, but this is a legal document that needs someone with legal experience involved in the preparation.**

xi. **WWD continues to need to address the investigation work into the lead service line inventory. WWD needs 20% of the water meters investigated, to determine the type and size of pipe at both sides of the meter. During this work, I would like dedicated bacteriological sample taps installed at certain meters.**

xii. **We continue working on the treatment plant design work.**

xiii. **A NOE (notice of exemption) has been filed with the County for this work.**

xiv. **By next month, I should have 3-quotations for the geophysical work that is needed. WWD will need to select a contractor and approve them to get started.**

xv. **WWD needs to advertise and select an engineer to provide some design input and oversee the overall project.**

xvi. **This week I made a trip to Sacramento, along with other members of the California Groundwater Association and the Pacific Water Quality Association. We discussed with several legislators some of the hurdles that affect small water systems (IE: treatment costs, amongst other things).**

9. **New Business: None**
10. **Meeting adjourned: 9:45 a.m.**

Next Meeting: April 12, 2025 (2nd Saturday of the month) @ Santa Ysabel Nature Center)