APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
Saturday, May 10, 2025, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order: 9:15 a.m.**
2. **Roll Call of Board of Directors:**
    - **Jim Madaffer, President-absent**
    - **Sandie McCann, Vice President-present**
    - **Brenden Kelso, Treasurer-present**
    - **Ron Placa-absent**
    - **Steve Kincaid, present**
3. **Additions to the Agenda-none**
4. **Approval of meeting minutes of April 12, 2025.**
    i. **Motion from Kelso and second from McCann 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. **Barbara Segni from Oakforest Rd. asked where she can send her receipts for reimbursement of fire venting. She did not receive the whole amount back and needed to send more receipts.**
6. **Treasurer's Report: Brenden Kelso**
    i. **Total balances for all WWD banking, savings, and CD accounts: $404,000**
    ii. **The CD at Chase is up for renewal and will be rolled over.**
7. **Office Manager's Report: Karen Kincaid**
    i. **The Jorgensen vacant lot on Lakedale will be built on. No date when construction will start.**
8. **Old Business:**
   Report by WWD Water Operator: Tim Guishard

    i. **Stehly's have started to work on wells 8 &10.**
        a. **The wells are scheduled for videos on Monday 10:00.**
            i. **I plan to be on site during the videos.**
    ii. **I have marked out the approximate location for the new water tank, in preparation for geotechnical work to start.**
    iii. **I have acquired manual generator transfer switches for wells 7 and 10, at no cost to WWD. These are 200 AMP, lightly used, switches that were taken out and replaced with automatic transfer switches at another**

water system I am involved with. They have an industry standard 50AMP, 125/250V, 1-phase input receptacle that matches what is on most generators over 15KW.

iv. **We have started the VFD upgrades at well 11. The VFD may be here by the end of the month.**

v. **The VFD's for well 3 and the booster pumps may also be here by the end of the month.**

vi. **I have attached the well production and water quality reports that I have been producing monthly.**

   a. **It seems that the water quality in well 3 has been impacted by the winter rains, as iron levels have increased significantly in the past couple months. Because of issues trying to monitor the water level in this well, we do not know if that has also changed. Time will tell if the iron levels start dropping in the next few months.**

9. **New Business: None**
10. **Motion to Adjourn: 9:20 a.m.**

Next Meeting: June 14, 2025 (2nd Saturday of every month) @ Santa Ysabel Nature Center)