APPROVED
Board of Directors
Wynola Water District and
Wynola Estates Fire Safe Council
Saturday, April 12, 2025, 9:00 a.m.
22135 CA – 79 Santa Ysabel CA 92070

1. **Call to Order: 9:02 a.m.**
2. **Roll Call of Board of Directors:**
    - **Jim Madaffer, President-present**
    - **Sandie McCann, Vice President-present**
    - **Brenden Kelso, Treasurer-absent**
    - **Ron Placa-absent**
    - **Steve Kincaid, present**
3. **Additions to the Agenda-none**
4. **Approval of meeting minutes of March 8, 2025.**
    i. **Motion from Kincaid and second from Madaffer 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. **HOA is working on simplifying the By-Laws with the help of Attorney Robin Madaffer.**
    ii. **Annual meeting scheduled for June 2025**
    iii. **Need at least 44 lots to vote on new, modified By-Laws**
    iv. **There are currently bids out to resurface our streets through the city, using our PRD-16 funds and city grant funding.**
    v. **There are a couple of sink holes from SDG&E digging underground pipes.**
6. **Treasurer's Report: (Karen Harris for Brenden Kelso)**
    i. **Total balances for all WWD banking, savings, and CD accounts: $416,000**
    ii. **Water bills went out last Monday.**
7. **Office Manager's Report: Karen Kincaid**
    i. **Wynola Estates resident, Mark Chandler, passed away**
    ii. **House on Meadowridge Rd. with barking dogs people moved out and for sale.**
    iii. **Lakedale foreclosure house completely moved out, now being renovated.**
    iv. **Three Riverwood lots for sale closed escrow**

8. **Old Business:**
   a) **Report by Board President Jim Madaffer (this will include the actions taken to date since the last board meeting on March 8, 2025).**
      i. **AT&T pole removal-if all residents are not onboard with pole removal, they will not get removed.**
      ii. **FCC oversees removing the copper wire. It is supposed to be done by 2026. Jim sent a letter to them hoping they might consider removing and giving the few landline customers another alternative, like a cellular box.**
      iii. **Website for the Wynola Water District- Jim has purchased a new website called Site Ground, which has unlimited storage. We will get rid of Go Daddy, because we ran out of storage. We will also have a link for the HOA and Fire Safe Council.**
      iv. **We are waiting for Stahley Brothers to destroy Well #8 and reroute the electrical to Well #10. Well #8 is infecting Well #10 because of the rust and bacteria present. A new meter box will be built for #10.**
   b) **Report by WWD Water Operator: Tim Guishard**
      i. **I have included a couple other data sets, that show the static and pumping water levels plotted for the last couple of years. This data is teased out of your SCADA system and the reports that I have been sending monthly.**
      ii. **It is the static water levels that would show any real indications of drought. It will be interesting to see if/when the recent rain events affect the static water levels.**
      iii. **The pumping water levels vary a lot depending on the time of year, the length of pumping events, condition of the pumps and plugging in the wells. The pumping water levels will be affected by the local rains, as pumping is significantly reduced during the rains so the storage capacity of the formation is likely getting filled up.**
      iv. **There are some anomalies in both reports, that are likely due to errors from the water level sounders. Once sounding tubes and proper submersible transducers are installed in your wells, these anomalies will go away. At that time, we can perform some real relevant testing to determine if pumping on any well affects another wells production. I have personally witnessed wells as close as 10' not be affected and witnessed wells 1/2 mile apart be affected.**
      v. **The water level data that has been referenced in previous reports for this water system, is a mix of these data types and is not truly relevant to showing the effects of drought conditions or the conditions of the well. The time a well pump is on and off, significantly affects water levels. I have done several well tests, where when pumping on a well for 3 days,**

the well needed a full week to recover to the pumping event. I once did a 10-day test, and where the well took over 30 days to recover. I have also done tests, where the well recovered in less than the time of the pumping event.

vi. Still looking to see if I can determine if the contractor is using water. If the water use is still high on Saturday and Sunday, it is unlikely that I will be able to determine if the contractor is using water and how much.

vii. The WWD is going to send the contractor a bill for taking water without asking.

9. New Business: none
10. Motion to Adjourn: 9:43 a.m.

Next Meeting: May 10, 2025 (2nd Saturday of every month) @ Santa Ysabel Nature Center)