Public Meeting Agenda

Wynola Water District

Board of Directors

Saturday May 9, 2026 – 9:00 a.m.

Santa Ysabel Nature Center

221354 CA – 79 Santa Ysabel CA 92070

To participate remotely via Zoom, use smart phone on QR or enter: 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 April 11, 2026
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
7. Office Manager's Report: Karen Harris
8. Old Business:
    a) Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on April 11, 2026)
        a. Rate Study status
        b. Board Vacancy status
        c. Treatment system planning grant
    b) Report by WWD Water Operator: Tim Guishard
        a. Review Written Report, Well 11 generator, Well 11 maintenance
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
    a. Emergency Fire Access Road update
3. New Business
4. Motion to adjourn

Next Meeting: Saturday, June 13, 2026, 9:00 a.m. @ Santa Ysabel Nature Center.