Final
Board of Directors
Wynola Water District
Saturday, May 9, 2026
22135 CA-79, Santa Ysabel, CA 92070

1. Call to Order: 9:01 am
2. Roll Call of Board of Directors:
    - Jim Madaffer, President-present
    - Sandie McCann, Vice President-present
    - Brenden Kelso, Treasurer-present
    - Steve Kincaid-present
    - Ken Weber-present
3. Additions to the Agenda-none
4. Approval of meeting minutes of April 11, 2026. Motion by Kincaid and second by Madaffer to approve minutes. Approved 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.

    - Ramona Disposal will offer Bulky Item Pickup on June 1, limited of three items for free. Residents need to notify Ramona Disposal regarding the items they would like to have picked up before June 1. Email to go out notifying residents of the opportunity.

    - Community Picnic sponsored by the HOA is scheduled for June 20th at the Uppenkamp's home. JBC will provide the main course, paid for by the HOA and Julian Farm and Orchard will provide tables and chairs. Side Dishes, Easy Ups and coolers will be provided by the residents. Fire Safe Council is also planning a drill using the new evacuation road.

6. Treasurer's Report:
    - Chase Checking -$1648.39, Savings 121,800.43. Money will be transferred to checking
    - Community Valley Bank Savings $1,000
    - CD (Frontwave): $103,181.34
    - Total Cash Assets: Approximately $224,333.38
    - Expecting $54,000+ reimbursement from the San Diego Regional Fire Foundation for the road costs paid in advance by the water district. Jim Madaffer, Karen Harris and Sandi McCann will meet to figure out what additional expenses should be included. We will also be expecting a bill for Well 11 from Stehly Brothers for approximately $33,000.
7. Office Manager's Report
    - Home in escrow on Mountain Brook. New owner is a current resident. 60day 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 April 11, 2026)

i. Water Treatment Grant:

- The District has officially received the $778,000 state grant to design a new water treatment system.
- The consultant, Dudek, will develop the plan, which is part of a larger three-to-four-million-dollar project to actually build the system. An on-site meeting with Dudek is scheduled soon.
- The new system will treat manganese, iron, and PFAS, and will include a new 350,000-gallon water tank, increasing total storage to 410,000 gallons and improving fire resiliency.
- The plan also includes a pressure reducing station to be located downhill towards Riverwood to reduce pressure from its current 125-180 psi.
- The easement on the Lopez property will be expanded to accommodate the new tank, and the district will build a new road for him and pay for the easement.
- Still have to get the grant to build the treatment plant.

ii. Well Status and Operation Report/Tim Guishard

- Well 3: After passing three tests, a new sample failed on May 8, 2026, and the well was shut down again. A small amount of chlorine will be added to the tanks for further testing.
- Well 7: Not fully recovered and produced 28% of water in April. Its water meter was stuck but is now fixed. The sonic measuring device provides inaccurate data.
- Well 9: Remains offline for months due to casing corrosion. Future repairs are estimated at around $130,000.
- Well 10: Following a $132,000 rebuild, this well is now producing about 72% of the daily water supply with non-detectable PFAS levels and low iron/manganese. It uses accurate pressure transducers for data.
- Well 11: This major producer has been offline. The failing wooden electrical backboard was replaced, and a new VFD unit was installed. A video survey revealed a hole in the pipe and poor casing. A new pipe, pump, and motor are on order will cost approximately $32,000. More repairs will be needed in the future. A $500,000 state grant is funding a new generator to improve resiliency. The slab is poured, and the generator is on order, with installation expected around October 2026.

- Well Monitoring Equipment: A proposal was made to upgrade inaccurate sonic senders to more accurate pressure transducers for about $2,500 per well. This will be considered after the rate study.

iii. Water Meter Replacement:

- New meters compatible with the "Flume" leak detection device have been ordered and are expected in a couple of weeks. Danny Martinez will be trained by the Water Operations Manager Tim and will replace the old, slow-running meters, starting with easier installations. Old meter boxes will be replaced with concrete ones.

iv. Rate Study:

- RCAC is conducting a rate study for $48,000, which may be covered by the state. The study will provide a business plan, considering assets, future maintenance needs and reserves plus the current water revenues. It is expected they will recommend a substantial rate increase, potentially around 50%. The representatives will likely be present remotely at the June meeting. Any rate increase will follow a Prop218 process. The increase will be publicly discussed prior to the vote. The board is considering placing a portion of the increase on property taxes to make it tax-deductible. The current rate study was done over 10 years ago.

v. New Website and Phone System:

- A new website is being developed with an updated design and a comprehensive archive of meeting documents. It will link to the Fire Safe Council's site. A new phone number, (760) 555-0376, has been established, which will ring multiple board members simultaneously.

vi. Board Vacancy;

- An email announcement for a board vacancy yielded no responses. Another email will be sent, followed by direct recruiting if needed

9. New Business: None
10. Motion to adjourn at 9:54 am

Next Meeting: Saturday, June 11, 2026, 9:00 am @ Santa Ysabel Nature Center.