Public Meeting Agenda

Wynola Water District

Board of Directors

Saturday July 11, 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://madaffer.zoom.us/j/87448037973?pwd=jOeFEAYgoPzte9ILrALmmcSQJaofeN.1

1. Call to Order
2. Roll Call of Board of Directors
3. Additions to Agenda
4. Approval of the meeting minutes of May 9, 2026
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.
6. Treasurer's Report: Brenden Kelso
7. Office Manager's Report: Karen Harris
8. Old Business:
    a) Board member appointment:
        a. Discussion and possible action regarding the appointment to fill the vacant Board of Directors seat #1 due to the resignation of Steve Kincaid. The Board will review applications/interview candidates and consider making an appointment to fill the unexpired term of the vacant seat with a term expiring December 7, 2026.
    b) Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on May 9, 2026)
    c) Report by WWD Water Operator: Tim Guishard
        a. Review Written Report
9. New Business
    a. In the matter of proposed water rate increase and Prop 218 rate study: Abigail Seaman and Jaime Styer, Rural Community Assistance Corporation (RCAC)
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, August 8, 2026, 9:00 a.m. @ Santa Ysabel Nature Center.

Scan QR code to join meeting on Zoom