Public Meeting Agenda

Wynola Water District

Board of Directors

Saturday September 12, 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 August 15, 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) Report by Board President Jim Madaffer (this will include the actions taken to date since the last Board meeting on August 15, 2026)
    b) Report by WWD Water Operator: Tim Guishard
        a. Review written reports from Tim
    c) In the matter of proposed water rate increase and Prop 218 rate study: Report from Abigail Seaman and Jaime Styer, Rural Community Assistance Corporation (RCAC). Board and ratepayer Q&A. Action item: approve the draft rate study tables and mail the proposition 218 notice to customers.
9. New Business
    a. Cancelation of October board meeting due to lack of agenda items
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, November 14, 2026, 9:00 a.m. @ Santa Ysabel Nature Center.

Scan QR code to join meeting on Zoom