

**WYNOLA WATER DISTRICT BOARD OF DIRECTORS
SPECIAL EMERGENCY MEETING MINUTES
Sunday, October 22, 2017 8:00am
WWD Pump House**

Directors Tim Taschler, Clint Schepe and Bill Geckeler were in attendance along with Director Candidates Brian Lightbody and Steve Kincaid.

1. President pro tem Taschler called the meeting to order at 8:00 am.
2. A motion was made to approve the agenda, passed unanimously.
3. It was noted that after a 60-day period, only two candidates had stepped forward to volunteer for board positions, Brian Lightbody and Steve Kincaid. Steve is a retired business owner/operator and Brian works for the San Diego County Water Authority in an operations management position. Both candidates were qualified to join WWD's board and would bring valuable expertise.
4. A motion was made to appoint both Brian and Steve to the board and passed unanimously.
5. A motion was made, and passed, that at 8:10 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.