

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES
FOURTH FISCAL QUARTER MEETING
FISCAL YEAR 2001-2002
9:00 a.m., Saturday, April 20, 2002
THE MITCHELL RESIDENCE
1449 SPRINGVIEW ROAD
SANTA YSABEL, CA**

1. **Attendance:** President Ellis called the meeting to order at 9:05 a.m. Those attending were: George Ellis, President, Ray Mitchell, Vice President, Robert Gans, and Robert Franke, Directors, Joyce Gans, Executive Assistant. Director Miller was absent. Guests attending were: Norm Bilt, Ed Huffman, and Bob Wolfe. President Ellis welcomed all visitors.
2. **Approval of Agenda:** Director Gans requested to defer item 3.b. to the next quarterly meeting and replace it with "Review/Approve FY 2002-2003 Annual Budget". A motion to accept the Agenda as amended was made by Director Franke and seconded by Director Gans. The motion passed.
3. **Approval of Minutes:** Minutes from the Regular meeting from January 19, 2002 were reviewed. A motion was made by Director Gans and seconded by Vice President Mitchell. The motion passed.
4. **Treasurer's Report:** Director Gans presented a Proposed Budget for FY 2002-2003 and proceeded with a brief page-by-page explanation of key points of the various columns and amounts. Director Gans reminded the Board that its goal is to have a total of \$250,000 set aside in money market accounts and the checking account for the possibility of needing to replace the entire water system structure caused by some disaster in the future. He also stated that with the amount we already have, there should be no need to do anything differently than we are already doing to save for this probability.
Discussion followed on the need for the District to carry some sort of Fire Insurance for protection of our system in the event of a major fire. Mrs. Gans was requested to check with two or three other Districts in the area on their fire coverage. A motion to accept the proposed Budget as submitted was made by Vice President Mitchell and seconded by Director Franke. The motion passed.
5. **Water Systems Report:** (also items 5.a. & b.) Vice President Mitchell distributed his quarterly Water Systems Report, which included a short summary sheet of the major events for the quarter. Discussion followed on well #7, which has been turned off for some time. Vice President Mitchell recommended pulling the pump and motor. This would enable workers to insert a pump gauge to determine water level. Currently the pump is sitting at a depth of 252 feet. The well was deepened to 780 feet some years ago. The pump gauge would determine if there is any water at a lower depth and if it is cost effective to reinstall the equipment so as to put this well back on-line. A motion was made to approve a total expenditure of \$3000 to complete the entire job. However, the cost could be under \$200 if it is determined that there is no point to reinstalling the equipment due to lack of water. The motion passed.
Director Franke distributed an information sheet on the Digital Hour Meters he has installed at a few of the wells and also at the pump house. These are "run time" meters, which record the time in hours and tenths of hours, ultimately telling the Water Watchers the length, and frequency of all "calls for water". Director Franke would ultimately like to have one of these meters installed at every well so, in the future, an easy determination could be made of any pump/water failures based on the meter readings.

6. **Update on Lot #23 New Well:** President Ellis stated that he has had some difficulty contacting this owner. She is not listed in the telephone directory and he has already sent two letters, the second was Certified, Return Receipt. His letters explained the proposal of the Water District and included recent photographs of the suggested Well location. President Ellis will notify the Board when any response is received.
7. **Water Rate Increase Letter:** President Ellis will distribute copies of this letter to Board members Monday evening April 22, 2002. He is requesting Board response by mid-week in an effort to have the letters postmarked by the end of the week.
8. **Community Letter:** President Ellis mailed these letters on February 15, 2002. As of this date, no one has reported receiving a letter. These will be regenerated and possibly sent with the Water Rate Increase Letter in an effort to get everything out in a timely manner.
9. **Adjourn:** There being no New Business, a motion was made by Director Franke to adjourn the meeting of the Wynola Water District's Fourth Fiscal Quarterly 2001-2002 Meeting at 10:53 a.m.; seconded by Director Gans. The motion passed

Respectfully Submitted,

Joyce Gans
Office Manager

PDR – 16 ADVISORY BOARD
FOURTH FISCAL QUARTERLY MEETING FY 2001-2002
Saturday, April 20, 2002
Immediately Following Wynola Water District Meeting
The Mitchell Residence
1449 Springview Road
Santa Ysabel, CA

1. **Attendance:** President Ellis called the meeting to order at 11:00 a.m. Attending the meeting were President Ellis, Vice President Mitchell, Directors Franke and Gans and Joyce Gans, Executive Assistant. Director Miller was absent. Guests included Norm Bilt, Ed Huffman, and Steve Shutler.
2. **Approval of Agenda:** Director Franke made a motion to accept the agenda as submitted. Vice President Mitchell seconded the motion. The motion passed.
3. **Approval of Minutes:** The minutes from the January 19, 2002 meeting were reviewed. A motion to accept the minutes as submitted was made by Vice President Mitchell and seconded by Director Franke. The motion passed.
4. **Update on Road Repair Status:** President Ellis consulted with County Representative Ray Romero on the status of the chip/seal project. Mr. Romero stated that the County is to meet with contractors shortly. He predicts about a 30 day time period until they come up the dates for the various projects. Mr. Romero's best guess for a time certain is between the middle of August to the middle of September.
5. **Adjourn:** There being no other business, a motion was made by Director Franke to adjourn the Fourth Fiscal 2001-2002 Quarterly Meeting at 11:19 a.m.; seconded by Director Gans. The motion passed.

Respectfully Submitted,

Joyce Gans,
Office Manager

**COVENANTS, CONDITIONS, & RESTRICTIONS
CONTROL COMMITTEE**

Fourth Fiscal Quarterly Meeting FY 2001-2002

Saturday, April 20, 2002

Immediately Following PRD – 16 Meeting

The Mitchell Residence

1449 Springview Road

Santa Ysabel, CA

1. **Attendance:** President Ellis called the meeting to order at 11:20 a.m. Those attending were: George Ellis, President; Ray Mitchell, Vice President; Robert Franke and Robert Gans, Directors; Joyce Gans, Executive Assistant to the board. Director Pete Miller was absent. Guests attending were: Ed Huffman, Norm Bilt, and Steve Shutler.
2. **Approval of Agenda:** The Agenda was reviewed and a motion to accept the Agenda as submitted was made by Director Franke and seconded by Vice President Mitchell. The motion passed.
3. **Approval of Minutes:** Minutes from the Special Meeting of the Covenants, Conditions, and Restrictions Control Committee held on April 6, 2002 were reviewed. A motion to accept the Minutes as written was made by Vice President Mitchell and seconded by Director Franke. The motion passed.
4. **Final Proposed CC&R's:** President Ellis distributed copies of the Proposed CC&R's to all in attendance. Discussion on a couple different possibilities of word usage and then agreement to present these to all residents and lot owners of Wynola Estates. A Community meeting to be held in the multi-purpose room of Spencer Valley School on June 8, 2002, at 9:00 a.m. was set. The school has expressed interest in hosting local meetings and is charging \$15 per hour to cover set-up and clean up. Copies of the Community Letter will go out this week to be followed by copies of the Proposed CC&R's the following week. This will allow residents and owners time to review and respond by mail with their votes if there are unable to attend the actual meeting.
5. **Adjourn:** There being no further business, a motion was made by Vice President Mitchell and seconded by Director Gans to adjourn the meeting at 11:52 a.m. The motion passed.

Respectfully Submitted,

Joyce Gans
Office Manager