

WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES
Sunday January 15, 2017 9:00am
Jeremy's on the Hill, 4354 CA-78, Santa Ysabel, CA 92070

1. Newly elected and sole director, Tim Taschler, appointed through corporate resolution Co-Lee Grev, Ron Placa, Bill Geckeler, Clint Schepe to the board.
2. Officers were elected: Co-Lee Grev, President, Ron Placa, Vice President, Clint Schepe, Director, Bill Geckeler (absent), Director, with Taschler to remain Treasurer, Corporate Secretary and Office Manager.
3. Taschler informed board that they would all need to file Form 700s and complete required training (AB1234 and AB54).
4. President Grev called the meeting to order at 9:15 am.
5. Taschler made a motion to approve a corporate resolution to change authorized signers on bank account, removing former directors and installing new directors, as well as eliminating the use of debit cards and authorizing the use of autopay for regular monthly bills. Director Placa seconded the motion and it was approved.
6. Taschler made a motion to establish a volunteer committee to handle PRD-16. Coko Brown has volunteered to chair this committee with Ron Placa and Clint Schepe. Motion was seconded and approved. Ron Placa suggested that the emergency fire road be cleared.
7. Taschler reported Dan Thoner, with Dave Southcott, have been contracted to act as certified water operators while Scott Dell and Tim Taschler prepare to get their D1 Certified Water Distribution Operator license. Taschler reported that DEH would be doing a site visit next week. Taschler made a motion to contract with Dan Thoner and to establish a committee to handle operations and water watchers for 2017: volunteers are Ron Placa, Albert Simonson, Tim Taschler and Scott Dell. The motion was seconded and passed.
8. Treasurer Taschler reported that there was approximately \$125,000 in the bank, with no debt and no committed projects. Taschler made a motion to approve the financials, motion was seconded and approved.
9. A motion was made, and passed, that the next meeting would be at 8:30 am on Saturday, April 15th at Jeremy's on the Hill and that at 10 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.