

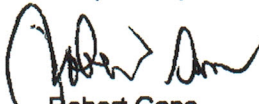
Rev'd 4-17-04

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**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MINUTES
SPECIAL PURPOSE MEETING
9:00 A.M., Saturday, March 14, 2004
THE MITCHELL RESIDENCE
1449 SPRINGVIEW ROAD
SANTA YSABEL, CA 92070**

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, Secretary/Treasurer; Ed Huffman, Director; and Charlie Woods, Director.
2. **Approval of Agenda:** The Agenda was revised to reflect the fact that the meeting would not have a closed session. A motion to approve the revised Agenda was made by Director Huffman and seconded by Director Mitchell. The motion passed.
3. **Review of Bids to Trench from New Well #11 to Pump House:** Two bids were received, one from Bud Segni and one from Richard Stanley. Richard Stanley's bid of \$22,045 was determined to meet all the requirements of the project, and was the lower of the two bids. Director Woods moved approval of the Stanley bid. The motion was seconded by Director Huffman and passed unanimously.
4. **Adjourn:** There being no further Business, a motion was made by Director Gans to adjourn. The motion was seconded by Director Huffman and passed unanimously. The meeting adjourned at 9:40 AM.

Respectfully submitted,



Robert Gans
Secretary/Treasurer