

**WYNOLA WATER DISTRICT BOARD OF DIRECTORS MEETING MINUTES**  
**Saturday, August 26, 2017 8:30am**  
**Ron Placa's outdoor patio, 4860 Meadowridge**

Tim Taschler, Ron Placa and Clint Schepe were in attendance; Bill Geckeler was an excused absence. Residents Steve Kincaid, Maura and Jerry Maloof and Coko Brown were in attendance.

1. President pro tem Taschler called the meeting to order at 8:30 am.
2. A motion was made to approve the agenda, passed unanimously.
3. A motion was made to approve minutes from the 7/22/17 rate increase meeting and passed unanimously.
4. Director Taschler reported Operations Report. Updates on status of well operations, meetings with Suez (potential well and system maintenance) and Soutland (cellular well connectivity), and needing to get professional help to look into flushing the system. A motion was made keep Dan Thoner on contract as backup water operator (\$100 a month) was made and passed unanimously. It was discussed that a new resident worked in the water industry and should be approached about helping WWD.
5. Treasurer Taschler 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. It was discussed how to involve the community in large expenditures. The board still has the duty to spend/not spend, but having the community involved is important.

A recent leak by a home owner was discussed and noted that customers need to know where their meter is located and that they should check it frequently.

Taschler noted that a request has been submitted seeking a free median study, something needed for grant applications, had been requested. Also that a line of credit for WWD should be investigated as they are much easier to establish when there is money in the bank.

Finally, it was noted that a new auditor has been engaged for \$4,500 (versus prior auditor's bid at \$14,000). In order to reduce costs, Taschler suggested that it was possible to switch to a biennial audit or "five year period" audit under subsection (b) of Government Code section 26909. A motion was made to apply for less frequent audits and the motion passed unanimously.

6. Co-Lee Grev has moved and resigned from the WWD board. It was agreed that WWD would notify the community about an empty board seat and that qualified candidates were being sought.
7. A motion was made, and passed, that at 9:45 am the meeting be adjourned.

As reported by Tim Taschler, Office Manager.