

**Wynola Water District Board of Directors  
Saturday April 15, 2017 8:30am**

**Jeremy's on the Hill, Enclosed Outdoor Patio, 4354 CA-78,  
Santa Ysabel, CA**

**AGENDA**

1. Review and approve the agenda.
2. Approve minutes from the 1/15/17 regular quarterly board meeting and the 2/12/17 emergency board meeting regarding DEH site visit and past improper chlorination practices.
3. Operations Report (Taschler, Placa). Update on status of well operations, water testing and DEH on-site review and requirements.
4. Financial Report (Taschler). Update on financial status.
5. Rate Study (Taschler). Update on meeting with RCAC on rate study. Establish date for Rate Review meeting (May 20<sup>th</sup> proposed by RCAC) with RCAC reporting on their rate study.
6. Set the date, time and place for the next board meeting