**Palomar Mountain Mutual Water Company, Inc.**

**Regular meeting of the Board of Directors**

**October 8, 2022**

***The meeting was held electronically. It was set up by Glenn Borland on his WebEx account.***

***The minutes were recorded***

**Members Present:** Joanne Marugg, Glenn Borland, John Lesac, Brett Michael Hauser, Brian Wagner Diana Ferrero-Cook and Mary Ellen Harshberger

**Staff Present:** Mike Probert [Operator], Linda Thorne [Office Manager]

**Member:** Charles Black

**The meeting was called to order at 9:00 AM**

The minutes of the June and August meetings were read and approved with corrections. Brett moved, John Lesac seconded, and the Board approved.

**Operations: Mike Probert**

***See the Operators written report as part of these minutes.***

Well #3 is at 26 feet, last month it was at30 feet.

Well #5 is at 30 feet, last month it was at 32 feet.

Well levels have recovered a little because of rain

Water use = 8,900 gpd This low water use.

Testing is up to date.

Meters read for share transfers: #189

Mike had a conversation with Megyn Rugh, who is out state contact. There was some confusion between the county and the state during this transition period. Megan said that they were moving to a new facility. All small water system information will go into a “cyber vault” during the move. They should be up and running sometime next year. We are all up to date with all required chemical testing for the year. We still do coliform testing every month.

Joanne thanked Mike for his report.

**Chuck Black [member]:** Chuck asked about regarding the proposed ADU unit he wants to install on his property. The water company has no issue with this; however, he can only have one meter, his current one.

**Secretary’s Report: John Lesac**

She share transfer sheet as part of these minutes

John read the list of new shareholders. He asked Linda what the location numbers that are over 1000 mean. Linda said that these members have no meters on their properties.

**Treasure’s Report, Brett Michael Hauser**

See financials with these minutes. These will be month out, August 2022.

Bret review the financials. Expenditures are up over last year, especially legal and electricity. We have five different SDG&E accounts for various locations. Mike said that because of not needing to pump during on-peak hours, out pumping expenses should go down. Members are being conscious of saving water.

The aged receivables [unpaid bills] were discussed. These are currently $15,355. We may need the lawyer to find a couple of members who have just disappeared. We have no contact information for them.

The USPO is not functioning very well. Mail is often late. There is a problem with lack of staff.

**New Business:**

**Solar at the well site:** Joanne asked about installing solar at the well site. Mike said that we should do nothing until the Pedley legal issues are solved. He is also not sure that solar can generate enough electricity to push water up the one mile long pipeline to the well site.

Charles Black: Continued discussion on ADU on same property as members primary dwelling. Charles was advised again that we have no issue with this, although formerly the water was to be used on only a 10,000 sq. ft. lot.

**Old Business:**

**By-Law changes:** We will discuss the bylaw changes in person at the next meeting. The next meeting will be held in the Water Co. office.

**Executive session**

**New Business after executive session**: Give our delinquent member his shares back shares back.

Brett Michael moved, Glenn Borland seconded, and the Board approved unanimously:

“The Board will entertain restoration of a former members membership upon payment of the bill, including legal fees, with the understanding that all future bills will be paid on time. The members meters will be replaced with no charge”

**Adjourned at 10:20 AM**

**The next meeting will be held at the water company office on November 12th 9:00 AM**

Respectfully submitted to web site and minute book

 Linda Thorne- Office Manager