PMMWCo., Inc.

2019 Information

8-1-2019

**President: Joanne Marugg**

We all know water is a precious commodity. Reminding all shareholders to continue conserving water because water is a finite source goes without saying. Another precious commodity is YOUR PROXY. Your PROXY represents YOU if you are unable to attend the annual business meeting. We mail you an official proxy with the June water billing asking that you return it if you are unable to attend the annual Labor Day business meeting. The official proxy cannot be duplicated as only the original proxy will be counted when either returned to the water office by mail or submitted at the meeting by another shareholder that you have selected to vote on your behalf. YOUR VOICE is what we need when we vote on important issues regarding our water company. If you are unable to attend in person PLEASE return your proxy as it enables us to establish a quorum in order to conduct water company business.

**Operator: Mike Probert**

Our tank replacement project has been completed. We had a very narrow window of opportunity the first week in April, the weather cooperated and we put the new 40k tank on line April 25, 2019.  
I want to thank all members for conserving water during that time period, we had no problems at all.   
Hope to see you at our annual meeting, we are putting together a video to share.   
Thank you! **Mike Probert**

**Communications Officer: Bonnie Spear**

First off, thanks to everyone for conserving water during our recent tank replacement project to make sure we had enough to go around! I’d just like to remind everyone that saving water is always important, and share a few of my favourite ways to conserve (that you might or might not have thought of). Use a broom instead of a hose to clean surfaces outside your home. Turn off the water while you’re brushing your teeth. When it’s time to replace old appliances, buy new ones that are high-efficiency to save water. Finally, many of our underground pipes are getting old (as is the case throughout the county), and it’s helpful to know where your master shutoff valve is before you have a leak. ~Bonnie Spear

As you all know, my main goal on the Board is to modernize communication between Shareholders and the Board. I’m trying to remember to post updates on “Nextdoor”, which is a great way to reach neighbours. I’ve gotten the Board set up with an email account: you can email us at [pmmwcboard@gmail.com](mailto:pmmwcboard@gmail.com) with any questions, comments, or concerns and we will get back to you promptly. We appreciate those of you who have already provided your email addresses to us, and ask everyone else to do so ASAP so we can keep everyone up to date with things like projects and changes in local water conservation status. We will also have an email sign-up sheet at the annual meeting where you can update your contact information. ~Bonnie Spear

Web site:**www.palomarmountainwater.com**

E-mail: [**pmmwcboard@gmail.com**](mailto:pmmwcboard@gmail.com)

**Office Manager: Linda Thorne**

Joanne and I visited our lawyer [Michael A. Friedrichs at White and Bright LLP] in early January [2019] because we thought that we needed clarification on some parts of the By-laws.

***Definitions of “Member” and Memberships” “****I interpret the By-laws, particularly, section 4.1 as defining a “member” as any person who owns a membership certificate connected with [or appurtenant to] at least one [1] water service unit. The membership must be associated with a property that has a share serviced by the water company. A member can hold one or more water service* *units ….”* [Memberships or Shares].*“ …..the member will have a separate share certificate for each of the lots” ,* unless the member has multiple shares on one property.

Note that water service units=membership=shares. This is true whether or not the property has a water meter on it.The shares stay with the property and are not transferrable to any other property. If you sell your property the share must be transferred to the new owner. Each water share will have a separate certificate unless there are multiple shares on one property, very rare.

Note that member= shareholder. A member will have as many votes as he has membership properties.

***For simplicity from now on we will use “Members” and “Shares”***

**Annual Dues v. Annual assessments:** *“Comparing Sections 4.6 and 4.7 of the Bylaws, it appears that the annual dues are charged per member and annual assessments are charged per membership.”*

Assessment for a member is defined by the members mailing address. Thus members will no longer be charged membership fees for properties that are taken in slightly different names [John A. Smith, John and Mary Smith, John and Mary Smith Trust] if the billing address is the same. This will now be charged as one member with shares. The Smiths will have three votes at the annual meeting.

If any of you need questions answered about water Company stuff please call or E-mail, Linda Thorne directly.

**Phone: 760-468-7119 or E-mail:** [**lindajthornne776@gmail.com**](mailto:lindajthornne776@gmail.com) **or** [**pmmwcboard@gmail.com**](mailto:pmmwcboard@gmail.com)

**Board Meetings: 2nd Saturday of each month, unless cancelled. This happens occasionally.**

**Office phone number: 760-742-3516 System Operator: 760-742-3757**

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**Annual Meetings: Labor Day at the Fire Department at 10:00 AM. This year September 2nd.**

**Well we will need two new Board members.**