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

**Regular meeting of the Board of Directors**

**August 14, 2021**

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

**Members Present:** Joanne Marugg, Glenn Borland, John Lesac, Brett Michael Hauser, Diana Forero-Cook and Grayson Yeager.

**Staff:** Mike Probert [Operator] and Linda Thorne [Office Manager].

The meeting was called to order at 9:00AM

Minutes of the last meeting [7-10-21] were approved With Brett suggesting punctuation changes and less explicit details regarding possible security breaches. Brett moved, Glen seconded, and the Board approved unanimously.

**Operations: Mike Probert**

**Operator’s Report**

Well #3 is at 24.6 feet. Last Year it was at 16 feet.

Well #5 is at 28.6 feet. Last year it was at 20.2 feet.

Coliform testing showed a false positive. Five additional tests showed coliform is absent.

Meter reading for the past two months on meter102 shows a usage of 58,602 gallons. An examination of the corresponding property shows abundant plant growth confirming high water use. A family of four averages 45,000 gallons per year. The excessive use by the shareholder who has meter 102 will be sent a letter asking him to decrease his water usage. Disciplinary action will be taken if the excessive high-water use continues.

Linda will search past minutes to determine what disciplinary actions have been specified.

The recent additions air-B&Bs and VRBOs properties on Palomar Mountain has shown greater fluctuation in water use. For example, Monday water usage shows a peak because laundry is usually done on this day following the return of week-long visitors on the mountain.

Water use restrictions will remain “Voluntary” for now.

A well drawdown test will be done to determine if the “Voluntary” restriction can remain.

Entered executive session at 25 minutes

Exited executive session at 35 minutes.

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**Secretary’s report: Linda Thorne**

*See copy of share transfer list with these minutes. For privacy reasons these will not be posted on our website.*

There have been about 5 property transfers during the past month. A complete list of property transfers will be given at the annual meeting.

**Treasurer’s report: Brett Michael Hauser**

The past year shows a loss of $4634.20. The previous year it was $30,818.35. Our income was up from $84,334.27 last year to $97,798.08 this year. Expenses are not as bad as last year.

Discussed the delinquent water billing for shareholder: property number #####. The funds due the water company are part of a court proceeding that will eventually be paid. The legal process is no longer in the hands of the water company.

Annual meeting will be held at 10:00 am on Labor Day.

**Annual Meeting**

An agenda for the annual meeting needs to be created. Linda will draw up the agenda and John will put it on the web site.

Glen has not received any acceptances for the annual meeting so the online meeting may be of very limited attendance.

Linda if of the opinion that the shareholders are satisfied with the running of the water company. There have not been any complaints about the increase in water company fees. The Palomar Mountain water company fees are on the low end when compared to other nearby water companies.

The meeting will be at 10:00 am on Labor day.

**New Business**

**Security:** Brett continues his concern with malicious vandalism of water company property. Security was discussed. Thanks to Brett for bringing this to our attention.

**Meeting adjourned: 10:15 AM**

**Next Meeting will be held Monday September 6 at 10:00 AM via electronic meeting**

Respectfully submitted by Office manager Linda Thorne, 06/12/2021