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

**Regular meeting of the Board of Directors**

**November 13, 2021**

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

***The October meeting was not held due to illness and the lack of urgent topics that needed to be discussed.***

**Members Present:** Joanne Marugg, Glenn Borland, John Lesac, Brett Michael Hauser, Brian Wagner, Diana Forero-Cook.

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

The meeting was called to order at 9:00AM

Minutes of the last meeting [8-14-21] were approved with a motion by Glenn Borland and seconded by John Lesac. The minutes were approved unanimously by the board.

**Operations: Mike Probert**

**Operator’s Report**

Well #3 is at 30 feet. Last Year it was at 23 feet.

Well #5 is at 35 feet. Last year it was at 24.6 feet.

The early rains this year did not help much. The rains were heavy but were mostly run off.

Water testing is up to date for the rest of the year. Monthly coliform and E.coli testing is done.

September 22 repair on the transmission line was required near well #3. Jeremy with his excavator was needed to open up the ground to patch the water line. Repair was done and the line was back on line in a couple hours.

On September 27 another repair on the main transmission three-inch transmission line. It was a pinhole leak. The ground was hand dug and the repair was completed in two hours.

On October 19 Jeremy and Stephany Dyson became the proud parents of a new bouncing baby girl. Her name is Julia.

Joanne said the water board gave the baby a gift of some new clothes. The clothes included Thanksgiving and Christmas outfits. The Dysons were very appreciative of the gifts.

Mike met with Gary Szytel and identified the transmission line that comes up through pipeline road.

This completes the documentation of the property boundaries and is awaiting response from Matthews.

The board will be given a copy of the finalized document when it becomes available.

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**Secretary’s report: John Lesac**

Meter 104 on October 1

Meter 18 on October 22

Meter 100 on September 2.

Meter 47 is in escrow.

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

Brett called attention to an item from July to September of 2021 that had a loss. We took in a $26,051 vs $23,168 a year ago. Expenses were $7000 more this year than last year. The five areas of increased expenditure include: the increased salaries of our employees, a large printing bill, the gasoline milage reimbursement, the legal fees are considerably more this year and electricity costs have gone up. The increased in water rates effective in January will cover these increased costs.

The January bill will include a short message emphasizing the drought condition and the need for increased water conservation.

The phone bill increased from $63 to $112 per month possibly due to the expiration of the AT&T business plan. Linda will investigate.

 **Old Business**

Gary Szytel visited the well site and finalized the report that was filed with our lawyer.

The owner of water meter #102 refused the letter of high-water use written by the water company board. Our lawyer was contacted and we have a new account with White and Bright. Mr. Friedrichs wrote a nice letter which was send to the owner of meter #102. Mike will read the meter in two weeks to check on meter #102 water consumption to see if any warnings were heeded. Water hoses were photographed on the property showing extensive outdoor irrigation. From June 1 to November 8, 94,250 gallons were consumed by meter #102. Mike will hand deliver a corrected letter from our lawyer to the owner of meter #102.

Maximum annual water use was discussed by the board. Cutting off a shareholder’s water supply will require county notification before such action can be taken.

Outside irrigation will result in a warning letter followed by a $500 fine and meter shutoff.

**Meeting adjourned: 9:41 AM**

**Next Meeting will be held Saturday December 11 at 9:00 AM via electronic meeting**