

**Palomar Mountain Mutual Water Co.
Meeting Minutes Saturday January 12, 2019**

Meeting called to order at 8:30 AM

Board members present: Joanne Marugg (President), Glenn Borland (Vice President), Brett Michael Hauser (Treasurer), Diana Serry (Secretary), Walt Johnston, Brian Wagner (Members at Large).

Board members absent: Bonnie Spear (Member at Large)

A quorum was established

Shareholders present: Sue Hanson, Marlene Sharp, Jack Weisgerber, Martin Marugg

Non-Shareholder present: None

PMMWC staff present: Mike Probert (Operations Manager), Linda Thorne (Office Manager)

Prior meeting minutes:

Board approved December 8, 2018 Meeting Minutes

Operators Report:

Mike Probert, Operations Manager

Emergency Calls:

Water Levels:

	January 2019	December 2018	January 2018	January 2017
Darby	No data	No Data	No Data	No Data
Pedley #3	41.6'	31.7'	26.0'	38.5'
Pedley #5	42.2'	34.0'	28.0'	37.9'

Tank levels: Try to keep at 60-65K gallons

Water Usage December 2018 = 8,000 GPD November 2018=9,490 GPD December 2017 9,335 GPD
*(GPD=Gallons per Day)

Chlorine .5 .4 .3

Coliform Absent Coliform/Ecoli

Meters read: No meters read for escrow

Meters replaced: No meters replaced

Operation Manager notes:

12/31/2018 High water usage prompted a leak search. Meter #16 was spinning at 10 GPM. Broken angle stop 14,000 gallons of water lost- See Operation Managers report for details.

1/3/2019 30K gallons of water storage lost. Prior to starting a leak search Operations Manager was notified the the Fire Department they had a leak- See Operation Managers report for details.

1/4/2019 Shareholder of Meter #120 notified Operations Manager of shutoff valve failure - See Operation Managers report for details.

1/5/2019 Meter #120 turned on after Shareholder installed valve – No Charge

1/4/2019 &
1/5/2019 Shareholders reported leaks on their side of the meter. See Operation Managers report for details.

Between 12/31/2018 & 1/6/2019 we used and lost 86,000 gallons and pumped 89,500 gallons to keep up. SDG&E bill will be enormous.

Operations manager received multiple notifications from DEH that 1,2,3 TCP testing will need to be repeated every quarter again this year. See Operation Managers report for details.

Operations manager received notifications in ERROR that PMMWC was in violation regarding sampling and disinfection and chemical testing. This notification was sent in error and DEH is working on resolving the 'glitch'. - See Operation Managers report for details.

End of Operation Managers report

Secretary's Report:

Diana Serry, Secretary
No pending escrows

Treasurers Report:

Brett Michael Hauser, Treasurer

Please refer to financial statements for December 2018, the spreadsheet for July thru December 2018, Accounts Receivable Listing as of December 16, 2018, and an Accounts Receivable Listing as of December 31, 2018 included with these minutes.

Brett commended Mike, Jeremy and Linda for helping to keep expenses down for PMMWC.

New Business:

Linda Thorne received an email from someone who thought they had a water share. Linda verified that the share had been cancelled.

Walt Johnston shared that the ISO for Palomar Mountain was lowered to ISO 3 and reminded shareholders to contact their homeowner's insurance company.

Joanne Marugg indicated that EnviroMatrix Analytical does electronic transmission for lab testing.

Mike Probert acknowledged and thanked Alan Serry for helping to get speed limit reduced on South and East Grade Roads.

Joanne asked Mike Probert about the new tank progress. Mike indicated that progress is on track.

Glenn Borland indicated that the Fire Department is going to be upgrading their water storage. Board members discussed and agreed that water provided to the Fire Department needs to be charged to San Diego County. Mike will let Cliff Kellogg know.

Shareholder comments:

Shareholder Sue Hanson asked who was responsible for updating the PMMWC website with approved meeting minutes. Linda Thorne said she would make sure the website is updated.

Meeting adjourned at 9:38 AM

Diana Serry, PMMWC Secretary