

**Palomar Mountain Mutual Water Co.
Meeting Minutes Saturday April 13, 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), Brian Wagner, Bonnie Spear, Walt Johnston (Members at Large)

Board members absent: None

A quorum was established

Shareholders present: Matt Matthews, Sue Hanson, Marlene Sharp, Martin Marugg

Non-Shareholder present: None

PMMWC staff present: Mike Probert (Operations Manager)

Prior meeting minutes January 12, 2019: Board approved April 13, 2019

Shareholder statement: Shareholder Matt Matthews stated that he wanted to make the water company aware of a boundary issue in Pedley. Mr. Matthews indicated that he had a survey (Loren DeProng Geocentric Surveyor), and that PMMWC wells are on his property. Mr. Matthews also indicated that the pins are not correct. Joanne Marugg indicated that the fence marks the property line. Linda Thorne commented that the original survey markers take precedent as GPS surveys came in later years. Mr. Matthews said that shareholders Carpenters purchase a property and had a survey that discovered some encroachment and needs a new property description. Mike Probert noted that the previous owner of Pedley, Dick Clark provided PMMWC with documents regarding encroachments. Mr. Matthews said that he is also concerned about pond overflow. Shareholder Matthews said that he could have the property re-surveyed and re-described. The PMMWC Board decided to table the request and discuss in a closed session after the meeting.

Operators Report:
Mike Probert, Operations Manager

Emergency Calls: None

Water Levels:

		March 2019	February 2019	January 2019
Darby	35.0'			
Pedley #3	9.6'	12.2'	29.4'	41.6'
Pedley #5	16.0'	15.2'	30.5'	42.2'

Tank levels: 25-28 thousand gallons

Water Usage Averages 7764 Gallons per day

Chlorine .4

Coliform/Ecoli Absent

Other: Nitrate

Meters read: Meter #102 for escrow

Meters replaced: None

Operation Manager notes:

1/24/2019 Read meter #102 for Escrow

1/25/2019 We replaced 110' of exposed water line on Birch Hill Rd #32G. The old line went over the top of the rocks. We were able to go between the rocks and get the line to a depth of 12-16 inches.

2/1/2019 I spoke with David Beck of San Diego County Special Services Planning Dept. He is gathering information on the new Cal Fire complex. I let him know our storage and old system has difficulty supporting the present Cal Fire station and providing domestic water to full time residents and a growing number of visitors. I informed him of other water sources on the mountain; one being the group campground next to the fire station.

2/19/2019 During the freeze and snow I was notified of 5 leaks. #124, #177, #85, #9, and #63. All were found and taken care of by property owners.

3/26/2019 We started the 40K gallon tank removal/replacement

4/1/2019 Completed tank removal

4/4-4/6/2019 Graded and groomed pad for new tank

End of Operation Managers report

Secretary's Report:

Diana Serry, Secretary
No new pending escrows:

Treasurers Report:

Brett Michael Hauser, Treasurer

Please refer to: February financial statement, spreadsheet for July 2018 thru February of 2019, and the accounts receivable listing as of 2/28/19 included with these minutes AND March financial statements, spreadsheet for July 2018 thru March 2019, and the Accounts Receivable listing as of March 31, 2019.

Old Business:

Operations Manager, Mike Probert – Tank project is going well and shared images with the PMMWC Board showing progress and crack in the old tank from winter freezing. There was a challenge getting the gravel ring. Project is \$10-15K under original estimate. Mike will reuse hardware when possible and is hoping to fill Tuesday of next week two times, chlorinate, test and send samples.

Glenn Borland asked about the plan for the next tank installation. Mike said he needs to do a lot combination. Mike indicated that he is not going to go to the county for a permit on the new tank. Mike said there is no reason to get the county involved. Plans are to remove two 30K gallon tanks and install a 60K gallon tank.

Glenn Borland wondered about freezing and what is going to prevent a future tank from freezing and splitting.

New Business: Unpaid bills – to be discussed in closed session following the meeting

Comments from Shareholders: Shareholder Sue Hanson asked when the next meter reading would be done. Meter reading will be done Memorial Day Monday 2019.

Meeting adjourned at 9:30 AM

Diana Serry, PMMWC Secretary