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

**Regular meeting of the Board of Directors**

**June 12, 2021**

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

**Members Present:** Joanne Marugg, Brett Michael Hauser, Brian Wagner, Glenn Borland, and John Lesac.

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

The meeting was called to order at 10:00AM

Minutes of the last meeting [3-13-21] were approved. Brett moved, John seconded, and the Board approved.

**Operations: Mike Probert**

Written report.

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Operators Report** | **Mike Probert** |  |  | **Date:6/12/21** |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Well** |  | **Well Levels** | **Feet below surface** |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | Jan | Feb | March | April  | May | June | July | Aug | Sept | Oct | Nov | Dec |  |
| **#3** | 2020 |  |  |  |  | 11.2 | 11.2 |  |  |  |  |  |  |  |
|  | 2021 |  |  |  |  | 21 | 22.5 |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **#4** | 2020 |  |  |  |  | 17 | 15.7 |  |  |  |  |  |  |  |
|  | 2021 |  |  |  |  | 23 | 25.2 |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Comments:** | Well levels have greatly decreased over the last year because of drought. |  |  |  |  |  |  |
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| **Testing:** |  | Major water testing of both wells |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Chlorine Monitoring:** | .4/.3/.2 |  | well/tank/Fire department |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Meters Read:** |  | All meters read for July billing |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Leaks** |  | 6/7/2021 |  | Leak in Zone A. Repaired |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  | **Notes** |  |  |  |  |  |  |  |
| **Saturday, June 5th, 2021** |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| I had a couple of phone calls that *reported USFS* trucks were operating the standpipe valve near the office. |  |  |  |  |
| I started making phone calls twice a day for 4 days to report this access. Joanne and her son, Jim gave me contact information. |  |  |
| I finally received two return calls, made a complaint that should go up the chain of command. |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| The result of the tampering cause brown water to members on the office pressure zone. |  |  |  |  |  |  |
| I went to the end of the line and slowly blew out the water until clear. |  |  |  |  |  |  |  |  |
| The loss was about 200 to 300 gallons plus whatever was taken by USFS |  |  |  |  |  |  |  |  |
| I went to the end of the line and slowly blew out the water until clear. |  |  |  |  |  |  |  |  |
| If this happens again, we will press charges via the sheriff and homeland security. |  |  |  |  |  |  |  |
| I gave USFS my contact information. In an emergency, I will operate the valve for them.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Meeting report:**We had to do major water testing this year. Mike took two cooler loads to the lab and has more to go.Major testing is done every few years. This testing is expensive.All meters were read.On June 7th there was a leak in zone A. The pipes were encased in cement [1951]. Leak fixed.Cleveland Nation al Forest trucks accessed one of our standpipes without permission. Only the operator is allowed to open these standpipes which he will do in an emergency. Mike finally got through to the USFS to report this.**Drought**: There is a severe drought in the western US. The California Water Authority [see copy on our website] has mandated water conservation. Our wells levels are going down rapidly. While we predict that our company will have enough water, we are changing to Mandatory Conservation [see sign at the bottom of Crestline**]*. Motion: Brett moved, Brian seconded, and the Board approved “to Instruct the Operator to take action to comply with the California Resource Authority’s recommendation to conserve water use.”***Joanne asked Mike to monitor high water users. We will then contact them. |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**Secretary’s report: John Lesac**

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

We have 18 new members since last June. This is nearly 10% of our membership. Linda has been doing water share transfers and getting ready for the water bills and the newsletter. The Newsletter will be a separate mailing this year because it will include a lot of information. It will include information that is usually handed out at our annual meeting. The Board reviewed the Newsletter and made suggestions for changes. The Newsletter will also be posted online [except for the financial information].

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

*Brett reviewed the April financials. See copy with these minutes, but not included online.*

Our incomes higher than at the same time last year, but this may be temporary as the months go by. Any member wishing to see financials can come to the office by appointment. The fiscal year’s financials will be included with the Newsletter.

**New Board Members**

We have two vacancies on the Board. Bonnie Spear and Walt Johnston have left. We thank them for their service. Two Applicants have applied for Board positions. Both applicants are new to the Mountain and plan to be full time mountain residents. Diana Foreno-Cook works in a Temecula lab and Grayson Yeager is a firefighter. They will further introduce themselves at the electronic annual meeting. Both Diana and Grayson were approved by the Board unanimously.

**Annual Meeting**

We will not be able to use the Fire Department for our annual meeting this year, because there is major construction going on there. There being no other inside space large enough to meet we will have to meet electronically. Find the details about attending this meeting on the website.

**Next Regular meeting:** We would like to start meeting in person at our Palomar Mountain office, but we have board members who have not had covid inoculation. The July meeting will be held electronically. If would like to attend the meeting, please call Glenn Borland to get on the meeting list.

Glenn Borland: 760-742-8471

**Security:** Brett pointed that we might need additional security for the office and physical plant. He suggests having a Board member be in charge of a “portfolio of security alarm system”. The Board discussed this and will visit this issue again at a later meeting.

**Meeting adjourned: 11:21 AN**

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