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

**Regular meeting of the Board of Directors**

**July 10, 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, 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 were approved. Glenn moved Brian seconded, and the Board approved.

**Operator’s Report: Mike Probert**

see his written report as part of these minutes.

Additionally:

 Mike noted that the well levels are low as expected. Well levels are measured for the top of the well to water level, so the higher the number the lower the water level. We had similarly low levels in 2018. The wells are about 300 feed deep. Currently ours pumps are positioned about 100 feet down. The pumps can be lowered if necessary.

 Our water quality is good. Chlorine levels and kept so there is still a trace at the end of the line. [Fire Department].

Our County sanitary inspection has been completed. We needed to do three corrective actions.

Mike has completed these. The report is in the office. Diana would like to see it.

**Secretary’s report: John Lesac and Linda Thorne**

Linda is preparing the water bills and the newsletter for mailing. These will be sent separately this year because we need to add information that is usually presented at the annual meeting. The newsletter is 10 pages.

We have had about 20 share transfers this year. The information is included with these minutes but will not be included online.

Diana and Grayson can contact Linda for water company orientation when it is convenient for them.

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

**See copy of the financial report included with these minutes**

Brett reviewed the May financials. We are on course. Note: The June financials are the important ones as the end of June is the end of the fiscal year. Debbie Thicksten, our accountant prepares our financials for us. We do not post financials online for privacy reasons, but they are available to members upon request.

**Annual meeting:** This will be held electronically this year because we have no meeting place and there are still covid issues. Members can join the meeting by contacting Glenn Borland. Instructions for this are included in the newsletter. The meeting is at 10AM on Labor Day.

**Running the Water Company during Covid:** Mike stated that the water company has been running as usual during the covid episode, although are meetings are online.

**Security**: Brett has been concerned about the security of the water company. particularly malicious vandalism’ We could have cameras at the well site. As we do at the well site.

We will revisit this if necessary and perhaps set up a “portfolio of security”. Brett was thanked for his concern.

**Next meeting:** The Board would like to meet in the office, but everyone needs to be vaccinated before we can do this. The August 14th meeting will he on WebEx at 9:00 AM

The meeting was adjourned at 9:30 AM

Respectfully submitted

Linda Thorne

Office Manager