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

**Regular meeting of the Board of Directors**

**February 12, 2022**

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

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

**Members Absent:** Brian Wagner

**Staff Present:** Mike Probert [Operator], Linda Thorne [Office Manager]

**Shareholders Present:** Tony Jaramillo

The meeting was called to order at 9:00AM

Minutes of the last meeting [1-8-22] were approved by four board members and with one abstention.

**Operations: Mike Probert**

**Operator’s Report**

Well levels are tracking close to what they were last year.

Well #3 is at 25 feet. Last Year it was at 25 feet. Last month it was at 28 feet.

Well #5 is at 27 feet. Last month it was at 33 feet. Last year it was at 28 feet.

The rains that we had in November and December are showing up in the well levels.

Average daily usage for January was 8400 gallons per day, which is tracking for this time of year.

We are up to date for all the water testing.

One meter was read for new escrow. It was meter 92.

**Secretary’s report: John Lesac**

Meters 200, 191 and 47 are in escrow.

Meter 24 changed owners.

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

July Through December 2021 finances:

**Income:**

$31,958.69 vs. $28,730.87 for last year

**Expenses:**

$60,974.78 vs. $47,632.36 for last year

$29,016. 09 had to be taken out of an account to pay the bills.

About $1000 extra was required for this period to pay for SDGE electricity charges.

**Old Business**

**Upgrade of Electrical at Pedley-Mike**

Electrical upgrades at Pedley are ongoing.

**Water Tier Adjustment**

Linda produced a graph showing the proposed rate changes. The graph shows the how much it is increasing for the various tiers. Brian’s data shows that more than half of our users use less than 1000 gallons a year. These members are subsidizing those who use considerably more water by paying the annual meter fee. That is part of the architecture of our water company.

This discussion will be continued next month.

**New Business**

No share holder comments were expressed.

**Executive session called at 9:26 am.**

**Executive session ended at 9:31 am.**

**Meeting adjourned: 9:30 AM**

**Next Meeting will be held Saturday March 12 at 9:00 AM via electronic meeting**