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

**Regular meeting of the Board of Directors**

**March 12, 2022**

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

***The minutes were recorded***

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

**Members Absent:** Diana Forero-Cook

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

**Shareholders Present:** None

The meeting was called to order at 9:00AM

Minutes of the last meeting [2-12-22] were approved. Genn moved, Brian seconded, and the Board approved.

**Operations: Mike Probert**

Well #3 is at 25 feet. Last Year it was at 20 feet. Last month it was at 25 feet.

Well #5 is at 27 feet. Last year it was at 25 feet. Last month it was at 27 feet.

**Meters read:** #123, #129, and #34 were read for share transfers.

**Leaks:** #107 and # 484. These members will be billed for services

**Lack of power to well site:** Mike noticed that the tanks were not filling appropriately. There had been snowstorms and power outages. There is now cell phone coverage at the well site. With Mike on the phone, Jeremy walked down pipeline road and determined with Mike’s guidance the valve at well #5 had frozen and exploded. Jeremy then walked back up the hill to get the required parts, walked back to the well site and did the repair. Many thanks to Jeremy and Mike for their teamwork. Bret asked about water loss. Mike said the loss was estimated to be around 12,000 gallons.

**New Cell Towers.** John stated that there was a new tower at the end of Crestline that makes a big difference. This is probably why we have coverage at the well site.

 **Secretary’s report: John Lesac**

No new share transfers to report, but Linda said that she has many pending.

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

July Through January 2022 finances:

**Income:**

$93,781 vs. $81,389 for last year

**Expenses:**

$74,554 vs. $458,215 for last year

**Loss:**

19,227 vs. 23,174 for last year

High Legal bills

Higher SDG&E

High Testing

We are still operating at a loss, but with increased January fees that are still coming in this should be rectified.

**Old Business**

**Upgrade of Electrical at Pedley:** Electrical upgrades at Pedley are ongoing.

**Water Tier Adjustment:** The board discussed how to adjust the water rates for next year to discourage high water loss. Various scenarios were considered. Brian will graph the data on the computer, and we will further consider the rate changes at the next meeting. The new water rates will be sent with the July 2022 water bills. We can reconsider these rates on a yearly basis.

**New Business**

No share holder comments were expressed.

**Executive session called at 9:36 am. Executive session ended at 10.00 am.**

**Meeting adjourned: 10:07 AM**

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

Respectfully submitted to web site and minute book

 Linda Thorne- Office Manager