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

**Regular meeting of the Board of Directors**

**April 9, 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,Diana Forero-Cook and Brian Wagner

**Members Absent:** None

**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 [March 12th ,2022] were approved. Bret so moved, Glenn seconded, and the Board approved.

**Operations: Mike Probert**

Well #3 is at 25.8 feet. Last Year it was at 18 feet. Last month it was at 25 feet.

Well #5 is at 27.3 feet. Last year it was at 22 feet. Last month it was at 27 feet.

 Water use = 9,300 gallons/ day. This is within the normal range for this time of year.

**Meters read:** Locations 28,31,83 were read for share transfers.

**Testing:** The nitrate tests were done last month. All water tests are up to date.

 **Secretary’s report: John Lesac**

Escrows are finished and we have new members at

 locations 108, 83, 92 and 129.

See data sheet with office minutes.

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

***See a detailed copy of the financials with the office minutes***

**July 2021 Through March 2022 finances:**

**Income:**

$108,886 vs$ 86,381 for last year [result of increased January bill rates.]

**Expenses:**

$86,498 vs.$66,819 for last year [expenses have increased significantly]

**Balance:**

$22.8981 for this year vs. $19,481 for last year [we have not increased our balance much because of high expenses

High Legal bills

Higher SDG&E

High Testing

More gasoline usage

**Late payment of January bills**: Despite three billings there are still about 12 members who have not paid their bill. Linda will try to call those on the list. This will be their 4th notification.

**Old Business:**

**Water Tier Adjustment:** Brian Wagner has done more work on the water bill tier adjustment. His plan, called 2C, was approved by the Board for the 2022-2023 water billing year.

***Brian moved and Diane seconded, and the Board approved the following:***

**2022-2023 water rates:**

 0K to 30K = $6.50/ 1000g.

30K to 60K = $13 / 1000g.

60K to 90K = $20 / 1000g.

 Over 90K = $40/ 1000g.

These new rates will primarily affect the high-water users. This is about 5% of the members.

The new rates will be sent our in the July newsletter.

**By-Law changes:** The Board started to discuss this but decided to hold off until the May meeting. They all need to review the old by-laws again and review Brian’s notes before a final decision is made. We need to send these out the suggested by-law changes to all of the members for their approval.

**Executive session called at 10:00 AM. Executive session ended at 10:20 AM.**

**Meeting adjourned: 10:20 AM**

**Next Meeting will be held Saturday May 13th at 9:00 AM via electronic meeting**

Respectfully submitted to web site and minute book

 Linda Thorne- Office Manager