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

**Regular meeting of the Board of Directors**

**May 14, 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:** Anthony Jaramillo

The meeting was called to order at 9:00AM

Minutes of the last meeting [April 9th ,2022] were corrected and approved. Brett so moved, Glenn seconded, and the Board approved.

**Operations: Mike Probert**

Well #3 is at 33 feet. Last Year it was at 18 feet. Last month it was at 25.8 feet.

Well #5 is at 35. Last year it was 22 feet. Last month it was at 27 feet.

Water use = 10,000 gallons/ day. Conditions are very dry.

Meter at location 108 was read for a share transfer.

All water testing is up to date.

These well levels are very low and are decreasing rapidly. The levels are lower that at any point in Mike’s history of operations. Mike is worried that we may need to drop the well pumps if this continues. Dropping the pumps will be expensive. Diana asked where the pumps were now. Mike said that they are at 100feet.

When Mike measures levels approaching 50 feet, he will post a mandatory conservation sign at the bottom of Crestline.

There are extreme droughts everywhere. For instance, Ventura, San Bernardo, and LA. Lake Mead is very low.

**Meters read:** Locations were read for share transfers [#108].

**This year’s water meters** will be read early as Jeremy will not be in town at the regular reading time [Memorial Day weekend]. Note: These readings will be entered in the computer as the June 1, 2022 meter readings.

**Secretary’s report: John Lesac**

See share transfer data sheet as part of these minutes.

There have been quite a few transfers this spring.

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

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

**July 2021 Through March 2022 finances:**

**Income:**

$117,273 vs $ 93,121 for last year [result of increased January bill rates.]

**Expenses:**

$92,924 vs.$73,192 for last year [expenses have increased significantly]

**Balance:**

$24.000 for this year vs. $20,000. 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

Our bank, Union Bank, has been sold to US bank. We do not know yet whether this will affect us.

Mike said that our testing lab has also changed hands. We do not know the effect of this yet, either.

**New Business:**

A shareholder asked why his letter of proof has not been addressed by the Board of Directors. The Board informed the shareholder that this matter would be handled through our lawyer.

**Late payment of January bills**: discuss in executive session

**Old Business:**

**By-Law changes:** Discuss in Executive session

**Executive session:**

Executive session ended at 11:20 AM

* The Board will meet again next Saturday, May 21st, after Linda gets more information from our Lawyer about by-law changes. The board needs clarification about some issues.
* **Meeting adjourned: 11:30 AM**

**Next Meeting will be held Saturday May 21st at 3:00 PM via electronic meeting**

Respectfully submitted to web site and minute book

Linda Thorne- Office Manager