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

**Regular meeting of the Board of Directors**

**June 11, 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]

The meeting was called to order at 9:00 AM

Former Board member Mary Ellen Harshberger has an interest in rejoining the Board. Joanne asked for the board’s approval. The board approved of Marry Ellen’s membership unanimously.

Joanne asked for approval of the May minutes. The Board approved with some typo corrections.

**Operations: Mike Probert**

Well #3 is at 22.4 feet, last month it was at 33 feet. Last Year it was at 24 feet.

Well #5 is at 25.2 feet, last month it was at 35 feet. Last year it was 28 feet.

Well levels have unexpectedly increased significantly since last month. Mike thinks that this may be because of precipitation finally filtering in the Pedley Valley or from an earthquake opening up another fissure.

Water use = 11,200 gallons/day.

Testing is up to date.

All meters were read for the June water bills, except for one meter that Mike had problems finding.

Diana reported a leak. Mike found the problem and repaired a pinhole leak. Diana was thanked for reporting the leak.

Joanne asked about Darby well. Mike said that he had not checked it, but that Pedley Pond and Dr’s Pond are drying up. Darby is closely associated with Dr’s Pond. *[Note: The 50 food Darby well is dependent of Precipitation and has not been pumpable for many years.*

Our major high-water member is using less water. Mike will continue to monitor this.

**Secretary’s report: John Lesac**

See share transfer data sheet as part of these minutes.

Linda will continue to work on the Newsletter.

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

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

**July 2021 Through April 2022 finances:**

**Income:**

$125,212.91 this year $94,324.64 for last year [result of increased January bill rates.]

**Expenses:**

$111,516.09 for this year $88,071.77 for last year [expenses have increased significantly]

**Net income:**

$13,636.82 for this year $6,252.87 for last year

Payments are being made on a long-term debt to the water company.

Water company bills are arriving very late. There is a problem with staffing at the post office and so it is taking much longer for mail to be delivered. Brett says to notify him if a bill needs to be paid immediately because mail delivery was late.

**New Business:**

**None**

**Old Business:**

**By-Law changes:** Our lawyer asked for an electronic copy of the bylaws that has not been edited. Brian sent him one. Mr. Fredericks is working on our bylaw modifications.

**Adjourned at 10:05 AM**

**The next meeting will be held electronically on July 9th 2022 at 9:00 AM**

Respectfully submitted to web site and minute book

Linda Thorne- Office Manager