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

**Regular meeting of the Board of Directors**

**July 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 Mary Ellen Harshburger

**Members Absent:** Brian Wagner

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

The meeting was called to order at 9:00AM

Minutes of the June 11, 2022 are not yet available.

**Operations: Mike Probert**

Well #3 is at 28. Last Year it was at 24 feet. Last month it was at 24 feet.

Well #5 is at 30. Last year it was 27 feet. Last month it was at 28 feet.

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

Meter at location 102 was read for a share transfer.

All water testing is up to date

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**Water Leaks:** Called in by Brett Hauser about 4:00 AM. Thank-you Brett. Mike needed Tom Fortney with his backhoe to dig down about 4 feet. The repair was then made quickly. Another leak was found by the Pedley Valley transmission line. Mike hand dug this and repaired the leak.

**Meters read:** Locations were read for water usage [#108]. Water use was again down from last year at this time.

 **Secretary’s report: John Lesac**

See share transfer data sheet as part of these minutes.

July billing and newsletter is proceeding.

 Bills will be sent out later this month

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

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

**July 2021 Through May 2022 finances:**

**Income:**

$127,871.81 vs $ 93,121 for last year [result of increased January bill rates].

**Expenses:**

$120,360.39 vs.$94,628.61 for last year

**Net gain:**

$7511.22 vs $2465.79 for last year.

John asked for a breakdown of expenses. Brett reported that most of our high expenses come from legal issues [$1.812.80 for May]. These will not be resolved immediately. *Note: At the request of our lawyer, we cannot be more specific about this at this time.*

**Old Business:**

**Legal:** Legal issues are still dragging on

**By-Law changes:** These are proceeding under the care of our lawyer.

**July Water bills and newsletter:** Linda will send out the corrected newsletter for board approval. The proxy included will give instructions about how to attend the electronic meeting.

Mary Ellen Harshberger was updated on current legal issues and bylaw changes.

Meeting adjourned at 10:00 AM

**Next Meeting will be held Saturday August 13th 2022 -- electronic meeting**

Respectfully submitted to web site and minute book.

Linda Thorne- Office Manager