

MINUTES OF PONDEROSA BASIN MUTUAL WATER COMPANY REGULAR MEETING OF SHAREHOLDERS/MEMBERS

January 10th, 2018

Meeting was called to order by Gilbert Bustos, President (by teleconference) 6:00 pm

BOARD MEMBERS PRESENT: Tuffy Donati, Larry Jones, Troy Newlon and Daniel Robarge; Teleconference Attendee: Gilbert Bustos, President BofD

STAFF PRESENT: Aleardo (Tuffy) Donati, Water Operations Supervisor; Art Leuchner, Water Operator; Alana Leuchner, Office Assistant

MINUTES

Minutes were passed out and read by Board Members; one change at end of first paragraph—right after 2nd by Troy **MSC**; Gil advised to cross out ~~unanimous~~—instead the vote was 4 to nothing in favor. On a separate line, needs to state Gil joined the meeting by teleconference after the vote.

To invite the State Water Board Representative to Budget Meeting on Jan 27, 2018.

Motion to approve the minutes with changes as outlined above by Tuffy Donati, 2nd by Troy Newlon. **MSC** (motion, second, carried).

FINANCIAL REPORT

General checking account:	\$ 7,805.99	
Asset replacement acct:	32,796.42	
Operation Reserve	6,000.55	
Solar	32,447.14	(this acct to top out at \$48,150.00)

WATER OPERATOR'S REPORT

All samples for December 2017 were good. All sampling for 2017 have been completed. All nitrate and nitrite samples returned good.

We are pumping approximately 75,000 gallons a day at present. We have 1 Booster and 1 Well online at this time. Our PG&E bill has dropped to \$3,500.00.

Alana is completing information for addresses to CRWA for income survey. Spoke to IT regarding overhauling computers and linking them together.

Re-doing the valves at barn-tanks; still doing the retaining walls down at Wells #8, #9, & #10. There have been several leaks—most on the owners' property.

NEW BUSINESS: Discussion for position of alternate on the Board—we need somebody to help fill that position on the Board.

Date for the annual budget meeting to be held on Saturday, January 27, 2018 at 10:00 AM at the Ponderosa Basin Fire House. Agenda to be posted.

We need to vote on a couple of items that were brought up at the January, 2016 Board Meeting. There were three meetings that we didn't have agendas for—two of which there was no action taken; however there was one vote during the January, 2016, meeting; so in order to be compliant we open that back on to the floor to take a vote during the next Board Meeting. Tabled.

Opened for discussion to Board Members. No questions or business brought up.
Opened meeting to shareholders for comments. Vicki Wright asked whether officers had been assigned positions. Gil replied, "Not everyone." Gil stated that voting on officer positions has to be done in open session, so disregard the agenda where it shows closed session.

There being no further questions, comments, or business Daniel Robarge made a motion to adjourn; Troy 2nd. **MSC** Meeting duration: 19:38

Closed session to take place.

Transcribed by,

Bobbie L Hensley
Office Manager