**Ponderosa Basin Mutual Water Company**

**Minutes**

**Regular Hybrid/ ZOOM**

**Board Meeting @5623 Parker Drive Mariposa, CA 95338**

**Contact Alana Leuchner Office Administrator for logon information for Zoom**

***January 11th 2022, 6:00 PM***

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| **Howard Skinner, President** |  **Larry Jones, Vice President** |
| **Lori Morgan, Treasurer** |  **Shannon O’Brien, Secretary** |
| **Kewesi Simon, Alternate Director** |  **Troy Newlon, Director** |

**Call to Order:**

**Roll Call to Establish Quorum:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Howard Skinner, President** | **X** |  | **Kewesi Simon, Alternate Director** | **X** |  |
| **Lori Morgan, Treasurer** | **X** |  | **Shannon O’Brien, Secretary** | **X** |  |
| **Troy Newlon, Director** | **X** |  | **Larry Jones, Vice President** | **X** |  |

**Approval of Minutes from: Minutes have been approved from December 14, 2022: Howard moves to approve minutes from Dec 2022, all say “aye”**

**Manager’s Report: Tuffy Donati : Samples are good, all leaks have been repaired, PG&E $3373.91 which is $922.28 less than last month, $1,336.33 more than last year. We are pumping about the same, but rates are going up. Roads are eroding in some areas but overall doesn’t look bad when the weather is a little dryer we can go and repair.**

**Financial Report: Lori Morgan: See attached**

**Old Business:**

1. **Update on Property on Chowchilla Mtn Rd: Lori has not had time to get out to the property, but has brought up comps and she said we could start with $60,000-$70,000 to start with but there isn’t much good building area. So possibly a lower price to start with. She will talk with Scott & Pam Snyder, they own property next to this property and see if they are interested. Howard moves to keep in old business, all say “aye”**
2. **Well 11 update and discussion and approval of repair costs: Attached is the bid from Wallo, Tuffy stated that Wallo was trying to find the 5 horse powered pump to replace but is having an issue to locate so this bid is with a 7.5 horse power. Not a huge cost difference. This also comes with a new drive panel which means no more mercoid switch, they cost a grand everytime we replace it. Troy suggested maybe also add a few more sticks while they have it apart. With this new pump we will 30-36 gallons of water compared to the 18-20 with the old one. Howard moves to accept this bid and take from savings. All say “aye”**
3. **Water Meter Grant through Myriad Engineering: Howard moves to keep in old business, all say “aye”**

**New Business:**

**NO NEW BUSINESS**

**Adjourn Regular Meeting: 6:26pm**

**Call to Order Executive Meeting:6:26pm**

**Executive Session:**

1. **Personnel Matter: Board took notes**

**Adjourn Executive Meeting: 7pm**

**Call to Order Regular Meeting: 7:01pm**

**Call for New Agenda Items: 7:02pm**

1. **Opportunity for board members/Water Manager to add new agenda items for next month**

**Call to Shareholders and Eligible Persons:**

Comments and Questions

**Adjourn: 7:02pm**