**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**

***February 15th 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** |  |

**Meeting started at 6:05pm**

**Approval of Minutes from: Minutes have been approved from January 11th approved all say “aye”**

**Manager’s Report: Tuffy Donati: PG&E was $3233.17 for the month of Jan, $140. Less then last month and $944.10 more then last year. We are pumping the same $50,000 so we know that the rates have gone up. Samples are all good, we dodge about a $3,000. Sample bill. We got a waiver for the VOC/SOC this year which is good for next 3 years. We finished up filing all the liens on the vacant lots that have not paid. There are 12 that have not paid but 2 of them have just been informed so we will go through that process the other 9 where filed. Well 11 has new pipe and pump in we are just waiting on Wallo to finish the panel. The property above Kokanee has changed hands, Art and I went up there to check Ecerson and the road is tore up. We had to get out and move stuff out of the road, they are building a house they have a septic in and part of the house being built. We did contact the county a few times again and they still do not have a permit for the well completed, there is no permit for the septic and they do not have a building permit for the house. They said they would handle it and send someone and had not so we went to the county and they said they would go with a sheriff deputy on Friday. Since then you can still hear them building. So we can leave to county. Everything is still up there to continue the grow they have had up there but we do not know if that is their plan.**

**Financial Report: Lori Morgan: Attached**

**Old Business:**

1. **Update on Property on Chowchilla Mtn Rd: Lori needs a price to list the property for, after some debate the board came up with $59,000. She will list for that price. Howard moves to accept this amount, all say “aye”**
2. **Update on Well 11: Waiting on panels keep in old business till completed**
3. **Water Meter Grant through Myriad Engineering: Mike Healy does not work for this company anymore but we did speak with Mike Sweitzer a circuit writer for CALWORKS and he is going to see what grants are out there and get back with us. He did think that to get any big grants meters will be a selling point. Keep in old business**

**New Business:**

1. **Vote on increasing the charge for Hookup/Parcel Fee: Leave on table for further discussion**
2. **Sending owners of lots that have not paid to collections: Tuffy stated that we were considering when we had 40 lots that had not paid but not necessary since there are only a total of 11 but we do have another assessment coming up and we will be in same boat. Howard suggested to report them to the credit bureau instead of collections. Howard moves to table it till it needs to be a discussion again.**

**Adjourn Regular Meeting: 6:35pm**

**Call to Order Executive Meeting:6:35pm**

**Executive Session:**

1. **Personnel Matter**

**Adjourn Executive Meeting:**

**Call to Order Regular Meeting:**

**Call for New Agenda Items:**

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:**