**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**

***November 8th,2023, 6:00 PM***

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

**Call to Order:**

**Roll Call to Establish Quorum:**

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

**Approval of Minutes from: Approve October 11th minutes: Lori moves to accept minutes, all say “aye”**

**Manager’s Report: Tuffy Donati: Samples are all good. We are headed in the down slope of PG&E, $2,000 less than last month. We have had a lot of leaks but they have all been repaired. We are starting winterizing this week getting ready for those low temps. This next month we will be doing our annual Nitrate samples, due the first week of December.**

**Financial Report: Lori Morgan: Lori gave balances of accounts. No items over budget**

**Old Business:**

 **Tank 4 Update: About half of the shareholders have paid. This is how it was last year. While the water usage is down, we are going to shut down Tank 4 to see how it does. We will then know, if we need Wallo to bring in a temporary tank to hold water. This will take place around March.**

**New Business:**

 **No new business**

 **Executive Session:**

 **NO EXECUTIVE SESSION**

**Adjourn Executive 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: 6:15pm Lori moves to adjourn meeting**