**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**

***April 12th 2023, 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: @6:00pm by Howard**

**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** |  |  | **Larry Jones, Vice President** | **X** |  |

**Approval of Minutes from: Approve minutes from Feb 15th, 2023 Howard moves to approve minutes all say “aye”**

**Manager’s Report: Tuffy Donati PG&E : $4612.84 for the month of March. Last year it was $4286.82 so a difference of $326.02. Samples are all good. Wallo is almost done with Well 11, he is also ordering the Panels. He is going to do one at a time so we stay on line. We had a lot of leaks during this last snow storm and we have repaired them all. We are waiting for Garcia to dry up before we repair the road. We have ben working on a lot of trees that have fallen all over, roads are messed up everywhere, but bad going to Eckerson.**

**Financial Report: Lori Morgan see attached**

**Old Business:**

1. **Update on Property on Chowchilla Mtn Rd: The property seems to not be ours. But we are looking in to it.**
2. **Update on Well 11: Discussed above**
3. **Discuss and Vote on increasing the charge for Hookup/Parcel Fee: Shannon moves to raise rate to $10,000. All say “aye”**

**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: 6:24pm Howard moves to adjourn meeting all say “aye”**