**Ponderosa Basin Mutual Water Company**

**Agenda**

**Regular Hybrid/ ZOOM**

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

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

***August 9th 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** | **X** |  | **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: Lori moves to approve minutes from July 12th, 2023, Cathy and Troy say “aye”**

**Manager’s Report: Tuffy Donati: Samples are all good, all leaks have been repaired, we just need to asphalt one of them. Well 6 went down so we had Wallo come out and repair. He replaced two bad run capacitors. PG&E was $11,929.04 this month. It was $3389.35 more then last month and $1439.01 less then last year. We will have about one more month of high PG&E before it starts tapering down.**

**Financial Report: Lori Morgan: Lori stated that we where over budget in Fuel, $54.83, but under budget in all other areas**

**Old Business:**

1. **Update on Tank 4: This tank is in need of repair this next year, we have an assessment for it and it is due by Nov 1st. When we asked the company that is refurbishing it 2 years ago the quoted us a price and now the price has gone up. My question is how are we going to make up the difference. Howard asked Tuffy to get a date and a price it can be done after this winter and next meeting we will discuss how we will go about the short coming of funds.**

**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:**