

MINUTES FOR THE
BOARD OF DIRECTORS MONTHLY MEETING
JULY 10TH, 2019
6:11PM @ 5623 PARKER DR, MARIPOSA, CA 95338

Board Members Present: Sandra Green, Steve Jones, Dennis Nolen,
Troy Newlon, Howard Skinner

Employees present: Art Leuchner, Alana Leuchner

CALL MEETING TO ORDER: SANDRA GREEN

SANDRA MOVES TO APPROVE MINUTES, STEVE JONES 1ST AND DENNIS
NOLEN 2ND

MANAGERS REPORT: ART LEUCHNER

We are pumping 250,000 gallons of water a day. We replaced 4 valves
on Coachman Rd and Harris Rd.

We put in a new line on Harris. Truck has been serviced. After
earthquake on July 5th we went around and checked for large leaks.
Everything looked good. Had some people watering on non-watering
days. We still have people watering on non-watering days. Giving out
violations, we keep a record of time and date and resident.

Sandra handed out info, a graph of the power cost and power usage.
(will attach to minutes) We are also having to have PG&E come in and
put in a whole new meter for solar. It has a residential now and needs
to be commercial. (will attach to minutes)

Land we had for sale fell through, it is back on the market.

Motioned to sending out proxy in mail with next bill to vote at a special
meeting to change by-law Article IV time and date of regular monthly

meetings, as per discussed at annual meeting in June. Steve Jones 1st and Sandra 2nds.

Steve Jones asked if Art and Tuffy can start getting numbers together to buy and install meters. Also the estimated time to complete.

Board asked to have Solar, changing Bylaws and Meters in the Old Business on Agendas so they may discuss and update regularly.

Steve Jones would like to look back on minutes in the past years to see if we had a written agreement with the county and Cal Fire about using our water for fixing roads, preventing fire, etc. Troy believes it was an understanding from along time ago, that they would maintain roads and fire prevention.

Troy also stated that when there are water trucks other then for the county or fire department, we stopped them right away.

Adjourned :Howard 1st,Sandra 2nds