**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**

***June 14th 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: 6:01pm**

**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** |  |  |

**Approval of Minutes from: Minutes have been approved from May 10th, 2023 Howard moves to accept minutes all say “aye”**

**Manager’s Report: Tuffy Donati: Samples are all good, PG&E was $7979.64 this last month. $381. More than last year. We are pumping about 150,000 per day, which is normal for this time of the year. We have 11 up and running now it is pumping 45,000 gallons a day compared to the 20 thousand it was pumping before. Now that we have 11 up and running we have shut down Well 6, 9 & 10. We will be able to see on next PG&E bill what the difference is. We adjusted what we could with having thing not running during peak time. Next Wallo will be working on the panels. 8,9 and 10 are about 20 feet from the surface. All the hydrants have been flushed.**

**Financial Report: Lori Morgan**

**Old Business:**

1. **Update on Well 11: Well 11 is up and going, it is now pumping 39 gallons per minute. Panels are next.**

**2. Approve purchase of dump trailer: We found a bigger trailer for not much more then the smaller size. The total is $8,781.98. Howard moves to approve purchase of the dump trailer, Lori 2nds all say “aye”**

**3. Final discussion on planning Shareholder meeting: Everyone that can’t be at meeting have signed all their proxies to their designated persons. Larry, Shannon and Troy will not attend and Kewesi will try to be there but if not then on zoom. Lori and Howard will be present for sure. Alana will meet Lori and Howard at the office at 9am to open proxies and attach them to ballots. Meeting starts at 10am promptly. Agenda will be posted Monday and is in paper for 2 weeks before.**

**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: Howard moves to adjourn meeting at 6:25pm**