

**MINUTES OF THE PONDEROSA BASIN MUTUAL WATER COMPANY
REGULAR MEETING OF BOARD OF DIRECTORS**

MAY 8TH, 2019

Meeting was called to order by Sandra Green @ 6:00pm

BOARD MEMBERS PRESENT: Sandra Green, Troy Newlon, Steve Jones, Larry Jones, Dennis Nolen, Howard Skinner. Employees present: Art Leuchner and Alana Leuchner. Shareholder present: Tia Henry

MINUTES: Read (via email) by all Board members, and approved Sandra 1st, and Steve 2nd.

WATER MANAGERS REPORT: Samples where all good, we are pumping 150,000 per day, has gone up since last month. Mercoid switch on Well 11 needs to be replaced. We are doing all the valve maintenance from winter. Tuffy called county about permit for meters. We are not required to have permits to install meters.

TREASURY REPORT:

REGULAR CHECKING: \$9,314.43

SAVINGS: \$6,879.85

SOLAR: \$41,310.10

JUNE ANNUAL SHAREHOLDERS MEETING: Meeting will be held at the Ponderosa Basin Fire House on June 15th, 2019 at 10:am. Approved by Sandra, 2nd by Dennis. Sandra moves to change monthly meeting to Thursday from Wednesday. (It is hard for some board members to make it on Wednesdays, Thursdays are easier.) All Board members agree to Thursdays. Sandra moves to change day Dennis 2nds.

PG&E PUBLIC SAFETY: New program – PG&E will turn off massive grids if there is a fire or other emergency. We have 2 generators to run system if power goes out for any period of time. We still will require **NO WATERING OUTSIDE** when the power is out. Advised if power goes out to long onto pge.com/mywildfirealerts. That will allow you to get text messages when there is an outage, emergency and when the power will be back on. You can also sign up with NIXEL and get info from Sheriffs Dept. Tia Henry asked about being able to get alerts if power is going to be out, she only has 17 hours of oxygen. We gave her the previous info about pge.com and NIXEL.

Meeting adjourned by Larry and Sandra 2nds