**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**

***May 10th 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: 6:10pm**

**Roll Call to Establish Quorum:**

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| --- | --- | --- | --- | --- | --- |
| **Howard Skinner, President** | **X** |  | **Kewesi Simon, Alternate Director** |  |  |
| **Lori Morgan, Treasurer** | **X** |  | **Shannon O’Brien, Secretary** | **X** |  |
| **Troy Newlon, Director** | **X** |  | **Larry Jones, Vice President** | **X** |  |

**Approval of Minutes from: Minutes have been approved from April 12th, 2023 Shannon moves to approve minutes, all say “aye”**

**Manager’s Report: Tuffy Donati: Samples are good, PG&E was $4,725.55, $132. More then last month and $435. More then last year. Water usage is around 70,000. Gallons per day. I spoke with Wallo and he has the part to finish Well 11 and will be working on that next week, also he has all the panels for 8,9, and 10, is waiting for a few more parts but will do those one at time so that the system isn’t off all at once. We are wanting to get a dump trailer, the small trailer we have is done. Troy said it was the trailer that the fire dept used to haul 80 gallons of water back in the day. So we are looking at dump trailers ranging from $5,500.-$7,500. Lori suggested to look into getting a bigger one and get estimates on that. Put on agenda for next meeting and have quotes.**

**Financial Report: Lori Morgan: Attached**

**Old Business:**

1. **Update on Property on Chowchilla Mtn Rd: Done deal we do not own property**
2. **Update on Well 11: Tuffy gave update in Managers report**

**New Business:**

1. **Annual Meeting Discussion: Meeting will be the 4th Saturday of the month. We can think about a bbq or talk to the CMWC to see if they would like to host something. We can talk about it at next meeting. Alana will send out proxies 30 days before the meeting. Lori can just update shareholders on where we are in the budget and Shannon and Troy will not be able to make it. So it will be Lori, Howard, Larry and Kewesi.**

**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: Lori moves to adjourn meeting at 6:35pm**