

Minutes of the Ponderosa Basin Mutual Water Company  
Monthly Meeting

November 13<sup>th</sup>, 2019

Present: Sandra Green, Larry Jones, Dennis Nolen, Steve Jones

Employees Present:

Tuffy Donati, Arthur Leuchner, Alana Leuchner

Call to order @ 6:00 by Sandra Green, Steve Jones

Sandra moves to accept minutes from Oct. Steve accepts  
Dennis 2nds.

Managers Report: Tuffy Donati

PG&E is still high (we are pumping water double then what we should be this time of the year, but the weather has a lot to do with it. We are going to have to put a fence around our tank on Chowchilla Mountain Road, there is too much access to it and if someone wanted to climb on it, they could get hurt. We have a folding ladder up there with a lock but do not believe it's enough. The new owners of Lot 387, up on hill (Chowchilla Mtn Rd) will have to show plans per guidelines to start work to provide water. You can not just have water on property. We have repaired many leaks since last meeting and just repaired a big one on Lower Coachman this week. We are getting ready to start winterizing everything, even though the weather has been nice we all know the cold weather will hit us all of a sudden so we are going to get ahead of it.

Balance Report: See Attached (Dennis Nolen)

Meters: We know where we want to install 2 meters. One resident is just a single person and the other resident use more than the average person in the Basin, so we will be able to get a baseline. The meters will cost \$200.00 each to install, (this is a correction from Oct. minutes (it stated that it would cost \$300.00))

Property for sale: Still for sale. We are asking 109,000. At this time the problem is that we need to fix the road to get to the better view up on top where there is a nice view. The guys mentioned there was a tree, a very big tree that fell across the road that needs to be removed.

Solar: We need to get a True up from PG&E put on our bill each month so that we may see the difference it is making.

Meeting adjourned

Closed Executive Meeting