**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**

***October 11th,2023, 6:00 PM***

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| **Howard Skinner, President** |  **Catherine Kulick, Alternate Director** |
| **Lori Morgan, Treasurer** |  **Shannon O’Brien, Secretary** |
| **Kewesi Simon, Vice President** |  **Troy Newlon, Director** |

**Call to Order:**

**Roll Call to Establish Quorum:**

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

Tuffy Donati, Alana Leuchner also present

**Approval of Minutes from: August 9th. 2023 (revised) and September 13th All approved both August and September minutes**

**Manager’s Report: Tuffy Donati: All leaks have been repaired we have had a lot. One of our bigger leaks was a 6’’ pipe inside of a huge crater. We sent in all paper work to county for the Harris Bridge. We marked with blue paint our water facilities. Well 11 is now covered by a building, we were approved months ago to build. It cost us around 1,400 and we may try and get estimates for building to put around the other 2 that need to be built. Possibly less then what it cost us to build. PG&E was $8,644.12. It was $1,400 less than last month and $1,200. Less than last year.**

**Financial Report: Lori Morgan: Lori could not make it tonight, Alana read the balances and we were over budget in Office Administration Related, $942.28 for the dues to the California Rural Water Association also $79.09 in Repairs and Maintenance for work truck alignment.**

**Old Business:**

 **No Old Business**

**New Business:**

1. **How are we offsetting the increased cost for Tank 4: We will be taking from the savings account to make up for the difference in cost for this tank to be finished. We will continue to replenish the account as our expenditures will be getting less with the end of the tractor payment and the lower PG&E bills. Shannon asked that we don’t vote on this till every board member is present. All present agreed.**

 **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

Tuffy moves to adjourn the meeting all say “aye”

**Adjourn: 6:20pm**