**Ponderosa Basin Mutual Water Company**

**Agenda**

**Regular Hybrid/ ZOOM**

**Board Meeting @5623 Parker Drive Mariposa, CA 95338**

**Contact Alana Leuchner Office Administrator for logon information for Zoom**

***September 13th,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** |  |

**Approval of Minutes from: August 9th. 2023, Some items on agenda need to be addressed, Alana will send out revised minutes and they can be approved at Oct meeting**

**Manager’s Report: Tuffy Donati: Samples where all good this month, PG&E was $10,235.80 for the month of August, it was $325. More than last year and $1,700 less than last month. We are in our highest month now. There are 2 projects in the works, the first is the fire safe council, they are wanting to talk to us about doing a fire break in the basin, also Cal Fire sent us over a map and a letter about the fire break they are doing called, the “Round tree Saddle” project. They will be doing a fire break from here to Jerseydale area. All of the leaks we have been repaired, we just need to do asphalt on Mono Court. We also received a letter from the Design Engineer for the county about redoing the bridge on Harris Rd., they sent us a map and we are to mark all our facilities in that area. Tuffy is going to get with them.**

**Financial Report: Lori Morgan: Lori was not able to make it tonight but Alana read the balances for all accounts, 1 item over budget: Office Administrative: $104.83 in fuel over budget for Sept. we had many leaks and having to get parts**

**Old Business:**

1. **Update on Tank 4: Tuffy spoke, we have given Superior Tank Company the 30% they require as a deposit to do the job. We scheduled the job for a Feb-March date. They also said that they would worry about the weather and the road next to it.**

**New Business:**

 **No new business**

**Executive Session:**

 **NO EXECUTIVE SESSION**

**Adjourn Executive Meeting:**

**Call for New Agenda Items: What are we going to do about offset of increase in price from tank 4 quote also changing wording from savings to reserve account Cathrine believes that would sit better with people**

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:6:45pm**