

BOARD MEETING MINUTES

Palomino Lakes Mutual Water Company July 15, 2023,

12:00 PM PDT

PLMWC Board Members:

David Taber, President

Brenda Thomas, Treasurer

Edwin Acosta, Secretary

Community attendees that participate via phone conference call: John O'Brien and Tom Bogle

David Taber led the meeting.

Agenda Topics

- Base Rate increase.
 - PLMWC have endeavored to keep the same water base rate for many years, but the economic increases we are seeing on all fronts have rendered this unaffordable.
- The board voted unanimously to the following:
 - The price for water usage at all tiers will remain the same. However, the base rate will be increased to \$350/qtr, an increase of about 11%
 - If we are put under curtailment/water rationing, at that time the board may decide to institute a new penalty structure to recoup revenue losses and penalize over-users.
- Bogle and Goodyear dual properties
 - After a discussion regarding the Bogle and Goodyear properties and the (possibly perpetual) new-connection moratorium from the state water board, we will be offering those two property owners a choice: either.
 - (1) merge their empty lots, or
 - (2) for the length of the moratorium we cease charging them for the useless "connection right" they currently have.
 - Dave Taber has sent an email to both property owners regarding their choice
- The board voted unanimously to the following:
 - going forward, we won't be charging them for their second lot.
 - they will lose their second-lot voting rights.
 - if the moratorium ever gets lifted and they want to an additional connection, they'll have to pay a "re-up" fee.
- Treatment plant damaged bollards to be replaced.
 - We obtained two bids, and they were essentially the same price. We proceeded to schedule the work with one of the contractors.