

BOARD MEETING MINUTES

Palomino Lakes Mutual Water Company February 18th, 2024, at 12:00 PM via teleconference

PLMWC Board Members:

David Taber, President

Brenda Thomas, Treasurer

Edwin Acosta, Secretary

No community members in attendance

- Financials

- Insurance Company renewal.
 - Dave Taber will submit the necessary financial documents.
- Include Lee Tolbert's labor for backflow testing and installation in the annual budget.
- The water company has adequate available funds for maintenance, operations, and project completion through the end of the year. The board will provide a full financial summary at its next meeting, which will be the annual meeting.

- Flood Storm Generator Evacuation Plan

- Plan to move generator out of the well.
 - Edwin to speak to Roy Parking to utilize his truck to remove the generator out of the vineyard by late December or before water permits.
 - The generator will be stored and locked securely at the treatment plant until early spring.
 - Edwin to find out how to plug into a 110V outlet to keep battery charged.

- Emergency communication Plan

- PLMWC does have an emergency communication plan for the following '
 - Fire.
 - Loss of electrical power.
 - Flood.
 - Draught.
 - Notice of boiling water.

- Emergency Recovery Plan

- Lee Tolber to follow up on this item.

- Adoption of the Cross-connection Control Policy Handbook
 - The board to follow up on this item. **Link below for fun reading before going to bed.**
 - <https://content.govdelivery.com/accounts/CAWRCB/bulletins/3894966>

- Annual meeting
 - It will take place in May.
 - Election preparation. Brenda and Edwin
 - Janice Tolbert will be our election register.

- Votes taken.
 - The board unanimously voted to charge property owners for cost of back flow device testing, installation and supplies.