

BOARD MEETING MINUTES

Palomino Lakes Mutual Water Company November 18th, 2022 at noon via teleconference

PLMWC Board Members:

David Taber, President

Brenda Thomas, Treasurer

Edwin Acosta, Secretary

No community members in attendance

- Dave Taber will be out for the majority of December.
 - Brenda and Edwin will handle matters during his absence.
 - Dave is reachable via email and phone, but not very responsive
- Financial Report
 - A total of \$8k will be required to replace Pump #1's motor spare
 - We've already transferred \$10k from the GIF to the COF accounts, as budgeted
- PLWC Business and news report
 - The state continues to reinforce curtailment since July. Unless we get enough rain to fill Lake Mendocino, we can expect curtailment / water rationing to continue all next year.
 - PGE continues to replace Poles and Anchors in the community.
- Continuing with Bi-Weekly readings.
 - Water consumption appears to be normal, and compliance at a household level has been exceeding 90%.
 - The system has continuing leaks in the distribution system, but we have no idea where they are. Due to our low usage level during water rationing, the leaks are in excess of 10%. The cost of finding and repairing leaks is quite high – the last one, when we knew where to work, cost over \$30K to fix.
- Votes taken
 - No votes or binding decisions were taken during this meeting