MAY 18, 2024

Regular Meeting located at 253 Owens Peak at 9 a.m.

Attendees: Hays, Tooker, Finnell and Gill.

A quorum is present.

**Meeting is called to order at 9 o’clock**.

*The goal is to report PYB, reply to ground water lawsuit court request.*

PYB for May 1, 2023 – April 30, 2024

* As of December 31, 2023 DS reported 30 water users, all water is good, and no code violations were filed. The SOI is filed May of 2024 and due again May of 2026. As of April 30, 2024 e-postcards were filed in the amount of $14,102.
* As of December 31, 2023 the average water usage is 112 gallons per household, per day.
* February 27, 2024 Garrison Brothers reported the west booster pump making noise and may need replacing. The static water level is reported at 358’ two feet higher than last year.
* Two (2) usage meters were installed tracking the hours on each pump, (referred to the pumps as East & West and East being the MAIN.)
* Oct 4, 2023 the company purchased a replacement submersible pump from Lockwell.com to save shut down time when the pump needs replacing. We have no record of the last time the submersible pump was replaced; luckily Mike Theis recalls replacing this pump around 2007.
* Friday, March 22, 2024 DS water shutoff and Ron was called at day break.  The three holding tanks were nearly emptied. An on/off switch failed. Tooker watched and kept the water tanks full for three days, while members conserved water. The system was up and running on Monday costing $1,201.
* As of May 10, 2024 we have three member accounts not paid or off balance. The board members are asking for a volunteer to follow up with this task? Please contact Melissa or Pam.
* April 30, 2024 members were reminded of the water bill due May 10, 2024 and were asked to pay $1K, $500, or $250.
* Prepaid payments of $2400 leave April 30, 2024 CR at $27,297.

UNFINISHED BUSINESS

* SCE has changed the well address to 139 N Mirage.
* A proxy letter allows the member an absentee ballot for voting on company matters at the annual meeting.

NEW BUSINESS May 1, 2024 – May 18, 2024

* The board will discuss and decide on approving.
* Pre-typed minutes.
* Repetition in the minutes.
* Tape recorded meeting minutes.
* On May 10, 2024 members may pay $1K, $500, or $250.
* If you pay $1K you are paid in full through April 2025.
* Pay $500 and Nov 10 you owe $500 and are paid through April 2025.
* Pay $250 and $250 Aug, Nov, and Feb and you are paid through April 2025..

The meeting is adjourned at

The next regular meeting will be held in August 2024