



Ponderosa Pines Water Company  
**Annual Members Meeting**  
**Saturday, July 17, 2021**  
**Black Pine Picnic Area, La Pine, OR 97739**

The Ponderosa Pines Water Company Annual Members meeting was called to order at 9:30 am. Directors present: Jeff Harris (*President*), David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, and Rhonda Smith.

Jeff Harris welcomed everyone and read the Presidents report. There will be no board business conducted during the Annual Members Meeting.

Quorum has been met with over 150 votes. Approximately 15 members in attendance. Michael Montag, from Vial Fotheringham was in attendance.

Jeff Harris opened the floor for nominations for positions 1, 2, 6 & 7. No nominations from the floor. Nominations from the floor have been closed.

Jeff Harris recessed the meeting at 9:33 am.

Jeff Harris reconvened the PPWC Annual Members Meeting at 9:48 am.

Jeff Harris asked if there is anyone that still needs to vote. No one came forward. Jeff Harris closed the polls at 9:49 am

Jeff Harris - we continue to manage our Operating, and Reserve expenses in 2020 with YE total of \$107,780.66.

**Managers Report:** Dave Gillette, PPWC Water Company Manager

Dave said he has been asked by many members if we will run out of water. At this time we will not be running out of water. We are in the John Day aquifer which is very large. We are also protected by another aquifer. The water level has not dropped in 20 years.

We have good water pressure and water quality. We also have a backup generator in case loss of power, so we still have water.

**Members Forum**

Desera Nelson asked for information regarding Lot #77. Jeff Harris explained the situation.

***\*\*There were a few questions asked that were not able to be heard on the audio recording.***

Meeting recessed at 10:16 am

Meeting reconvened at 11:12 am

**Election Results:**

Position 1

Cheryl Riddle

Position 2

Jerry Koch

Position 6

Mike Lee



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Position 7

Rhonda Smith

**ADJOURNMENT:** Meeting adjourned at 11:14 am

Respectfully Submitted,  
*David Trachsel*  
*PPPOA/PPWC Secretary*