



Ponderosa Pines Water Company
Approved Special Meeting Minutes
October 9, 2025.

Meeting held On Zoom.

David Trachsel called the Special Board Meeting to order at 7:05 PM

Board Members Present: David Trachsel, Ken Forsyth, Allen Henne. Quorum is met.

Members Present: Cheryl Riddle, Desera Nelson, Brad Covington, Marcia P, Terri, Julie Smith, Derrick Shattler, Brad's iPad, Greg Hulihan

Board Members

Ken Forsyth made a motion to nominate Greg Hulihan for PPWC Board Member Position 2. David seconded. No Discussion. Vote was unanimous in favor.

Greg Hulihan was sworn in as PPWC Board Member in Position 2.

Beneficial Usage Discussion:

David made a motion to accept the proposal from GSI Water Solutions for Claims of Beneficial Use and Progress Reports on Permits G-18308, G-18309, and G-18310 for the amount not to exceed \$11,360.00 and to authorize expedited processing fees to OWRD in the range of \$1800.00 - \$3000.00 per permit. There will be an application fee of \$125.00 paid to submit the expedited processing for each COBU.

Ken seconded. Discussion: If it becomes necessary to increase the not to exceed amount there will be a discussion within the board prior to allocating more funds. Progress reports will be part of the contract. It will be OK if additional connections to the water system need to be made after the Beneficial Usage Submission is made.

Vote was unanimously in favor.

Adjournment

David Trachsel adjourned the Special Board Meeting at 7:11 PM.

George Shrum
PPWC Secretary