

# Mariposa Pines Mutual Water Company

## Regular Board Meeting

January 11, 2024

**Present:** Tom Atkins, Ricard Lozano, Jared Jespersion, Wes Detamore, Asim Grebo, Carmel Lozano, Roy Leach

**Open:** 1:11 p.m.

**Treasurer Report:** \$21, 547 General Funds, \$38, 712 ; Maintenance Funds; \$105, 879. 66 Operating Funds.

Expenditures \$71, 162.73; \$50,749 Income. Report received.

**Minutes:** Move to accept: Wes, Second: Carmel. Passed as Presented

### **Business:**

1. Jarretts need a letter of agreement to settlement. Details: If not completed as agreed, funds remain minus payments made; 12 months to complete or funds are due and payable less payments.
2. Water Co. Lien filed on lot 102 for \$1700. Due on or before sale. Roy will inform/remind realtor.
3. Property at 7126: a. Need to sign documents (Roy and Wes);  
b. Water Co. will agree to splitting survey cost.  
c. After sale Roy will check to see if existing lot owned by Water Co. can be combined with new property.  
d. Purchase will be cash, capital improvements will be financed: (Well, Well house, Electrical, generator).
4. Rate increase will be necessary to cover: \$6.00/mon.  
  
5. Grant will require full participation, especially income survey. Door to door canvass will be undertaken.  
6. Currently the solar remains offline until panels can be reconnected and new controller can be installed. Waiting until weather permits and new electrical house can be finished.  
7. Owners ID-ing shutoffs has been slow. Tom moved Water C. hire someone to locate valves. Carmel seconded. Passed. Heath was recommended.  
8. Tank House replacements, proceeding. Well #3 as well. Esitimating \$8000 for #3.  
9. Carmel will check on grants for Fire- Hardening for home sites.

Next Meeting: March 11<sup>th</sup> at Atkins. 2: p.m.

Close: 2:35 p.m.