

# Mariposa Pines Mutual Water Company

## Regular Board Meeting

October 6, 2023

**Meeting Called:** 4:02

**Present:** Tom Atkins, Roy Leach, Carmel Lozano, Linda Perez, John Perez, Wes Detamore, Terry Burley, Jared Jesperson

**Treasurer Report:** Total Accounts: \$163, 223.33; Income: \$44,763.07; Expenditures: \$4,092.56

Discussion: Tom reports that now defunct local Fire Safe Council dissolution paperwork is now ready and residual funds have been allocated: Return funds to Water Co. \$40, 000. \$20,000 to county Firesafe Council.

Tom recommends that funds allocated to MPMW Co be used for Capital use only. As funds are not yet disbursed, assigned funds will be allocated by Board at that time. Roy recommends that funds be placed in General Operations temporarily upon receipt.

Tom : notes that Owner of Lot 15 is \$1568 in arrears, and recommends a lien be placed until resolution.

Roy notes that Lot 102 is also in arrears in excess of \$7,000. As this lot is being considered for a new well site the arrears could be a part of sale arrangement. Asking price is currently overpriced. Wes suggests the MPMW Co. offer \$30,000 for Lot 102.

Report is received.

**Minutes:** None.

### **Business:**

1. The discussion of arrears and possible purchase of Lot 102 continues:

Roy moved that Wes' suggestion of purchase of Lot 102 for \$30,000 be proposed to real estate agent for property.

Tom: Second.

Action passed.

2. Jarrett property is noted to be arrears, but current since 2009. Property was inherited, along with bill.

Tom Moved Water Co. offer to cut bill %50, if paid within 12 months. Wes Second. Action passed.

3. Solar panel work will be completed on 10-14-23. Wrok will require three workers on top of tank and two at base. Power wires need to be placed in new conduit
4. Reports of brown water stain coloration in some areas will be forwarded to Heath for analysis.
5. Ongoing projects: Private Property sign is ready to be placed at Well #3
6. Dead-end water line at north end of subdivision needs to be scheduled. All affected property owners have approved route and papers have been filed.
7. Water line route through subdivision needs to be marked with signs now ready to be placed. Wes has agreed to take over the organization of project. Included will be marking of shut-off valves which will require owners to locate. T-posts for this part of project are located at Tom Atkins' house.

**Next meeting** proposed for first week in December.

**Meeting Complete and adjourned** at 4:58 p.m.