

Mariposa Pines Mutual Water Company

Regular Board Meeting September 23, 2025

Meeting opened: 4:00 p.m

Present: Carmel Lozano, Terry Burley, Tom Atkins, Roy Leach, Linda Perez, John Perez, Richard Lozano, Wes Detamore, Dusty Luker, LuEllen Luker

Minutes from previous meeting

Tom moved For acceptance as written, Seconded: Roy . Passed

Treasurer's Report:

General Fund: \$15,579.51

Maintenance Fund: \$20, 705.12

Operations Fund: \$88, 175.03

Income: \$40, 922.48

Expenses: \$3,047.37

- a. Letters will be sent to members in arrears
- b. Premier Valley Bank is changing to UMB in October.
- c. Tom is still working to close the defunct Fire Safety Committee. Remaining funds will need to be dispersed. \$20,000 will be returned to the Water Company, which will be held until Committee asset status is confirmed. Tom moved 1. The \$20k be gifted to MPMWCo for system assessment and resources, 2. These funds shall be held until the Committee is officially closed and actual remaining funds are confirmed. Motion seconded by Wes. Passed

Talking points:

1. Jennifer's lines have been surveyed and have been found to be properly located and connected.
2. More houses are for sale in the Development. Richard has been reviewing these. Carmel will check with Shannon as to the accounts status of these, and will notify listing realtors.
3. Property cleanup around tanks is mostly done, some details yet to be completed by Jesus Dias.
4. Inspection action list is mostly completed. Yet to report is Cross-Connection plan, which is on the website, and backflow checks.
5. Member certificates are complete and sent out to new members.

Next Meeting: November 4-13, settled on Weds the 12th, 2:00 p.m. at Tom's shop.

Closed: 5:05 p.m.