

Mariposa Pines Mutual Water Company

Regular Meeting November 20, 2023

Meeting called to order 2:02 p.m.

Present: Tom Atkins, Roy Leach, Carmel Lozano, Wes Detamore, Terry Burley, John Perez, Marianne Atkins, Richard Lozano, Brian Hoffman

The first part of the meeting was a presentation by Brian Hoffman who advised on rural water issues including funding options for storage, power, and monitoring of pump efficiency.

Presentation ended at 3:52 p.m.

Regular meeting began at 3:53 p.m.

Treasurer's Report:

Gross funds available: \$166,139.28: General Fund \$21,547.21, Maintenance \$38,712.41, Operating \$105, 879.66

Funds received \$117, 402.79

Funds Paid \$66,982.74

Report Received

Minutes from October 6 Meeting: Received

Action Items

1. Owners of lot 102 will not agree to less than \$44,000 for purchase
2. Wes reports that Jarretts would like to clear the outstanding arrears incurred by parents.
Wes proposed a settlement of \$3,000, and Tom suggested this be accepted by the Board at \$300 per month over 10 months. Wes said he would ask current resident if this would be acceptable. Will report next meeting.
3. Tom Recommended that Water Company not purchase lot 102 due to high initial expense and costs associated with development for a well site. Discussion yielded agreement that further action would be dropped.
4. Roy moved that the six acres between his lot and Well #3 be purchased and that an offer of \$48,500 be made.
Tom seconded
Action was passed.
5. Solar panel update: Solar panels were successfully installed.
Tom moved an additional lithium battery be purchased, increasing available battery power to 400 AH., and that \$1000 be approved by Board for the purpose.
Roy Seconded.
Action passed.
6. Roy mentioned that Jason has proposed building a new Well #3 well house (5' x 6') for \$2300. It was suggested by Tom that we should ask about an 8 x 8 well house.
Tom moved that an 8 x 8 well house might be built for \$5000. Roy seconded. Action passed.
7. Tom moved that \$8000 be allotted for construction of new well house at Well #3, Valve house at Tank farm, and Control house also at Tank farm. Total proposed sheds could be 100 Ft Sq., based on \$/Ft above.
Wes seconded.
Action passed.

Next Meeting: January 10-11- or 12 at 1:00 p.m. at Aktins'

Meeting adjourned at 4:43 p.m.