



Howell Mountain Mutual Water Company

Board Meeting Minutes Wednesday, July 27, 2022

Located at the HMMWCO Office – 1100 Friesen Drive, Angwin, CA 94508

Call to Order: 6:37 pm

Dave Wesner

- Board Members Present: Dave Wesner, Nikki Callnan, Maurice Helmer, Jesse Clifton, Craig Cazet
Greg Desmond
- Board Members Absent: Frank Dotzler
- Employees Present: Tanner Hiers, Shannon Damonte
- Community Members Present: None

Approval of Agenda:

All Board Members

- Greg moved to approve the Agenda; Craig seconded – 6 ayes

Approval June 22, 2022, Minutes:

All Board Members

- Greg moved to approve the June 22, 2022, Minutes; Jesse seconded – 6 ayes

June 2022 Financial Reports:

Shannon Damonte

- Financial Reports were provided.
- June 2022 - Income was under projected budget by \$41,942 for the month and under \$56,351 for the year. Tanner was expecting Lawrence (Burgess) to connect by this time or at least pay for their water right by now. General and Admin expenses were under projected budget by \$899 for the month and under \$5,693 for the year. Operating expenses were over projected budget by \$23,885 for the month and under \$9,326 for the year. This is due to the Dam Fee's that were paid in June, not in May.
- Dave will call Randy Bryant and see if he is still interested in a water right before the moratorium.

Approval of the June 2022 Financial Reports:

- Maurice moved to approve June 2022 Financial Reports; Nikki seconded – 6 ayes

Customer Communications:

Shannon Damonte

- Leak at 305 Clark Way. The customer called to tell us of a leak and that they did fix it. It was a significant leak and they used 258,650 gallons of water. The normal formula would equate an adjustment of \$ 1,973.70. She would like you to consider a greater amount. They have been a good customer. They were not in town which is why it wasn't discovered sooner.
- Maurice moved to give them the \$ 1,973.70 as well as an additional 1,568.79 (a total of \$ 3,542.49), with the customer amount due of \$500. Jesse seconded – 6 ayes. * Tanner will go by there to assess the repair and educate them regarding drought and the importance of watching for leaks etc...

Bremer Use Permit Application/Increase in Water Use:**Shannon Damonte**

- They have requested a will serve letter stating that we have the capacity to increase their anticipated water use and that the existing service can meet the demands of the fire sprinkler system and hose demand for their cave. The anticipated increase in water would be from .74 acre ft per year to 1.42 acre ft per year. This equates to about 18,464 gallons more per month and 221,578 gallons per year.
- There was a great deal of discussion regarding this issue. It was suggested that we call our attorney, Jesse Barton, to discuss our legal obligations and concerns with this issue especially regarding the drought. This will be tabled until next meeting.

Report on Operations:**Tanner Hiers**

- **TTHM Removal:** We are still waiting for the Control Panel and VFD. We were assured that it would be coming the 1-2nd week of August. The construction crew is on board, and we are hoping it will be completed by mid -September for the quarterly THM samples. It is likely that we will be in violation again before that.
- **Monthly Lake Levels:** The lake levels are at 67% capacity.
- **Drought Contingency Plan:** Next month (at 65%) we will go into Stage 2 where we will implement the \$ 50 surcharge if you go over average usage.
- **Production Meter:** We are still waiting for the meter. The pipe and everything else was manufactured 3 weeks ago.
- **Deer Park Pipe Replacement Solicitation and Request for Proposal:** Tanner has been working diligently on the Request for Proposal. He still needs to USA the areas (Pine, Oak, Mund, Sunnyside and Community Hall Lane). Hopefully he will be able to finish this by Saturday. PG&E needs to be sorted out before he can finish. The solicitation can be anywhere from 30-300 pages, but he will narrow it down to 30+/- pages. It was suggested that he put an "unforeseen conditions" clause in it. Tanner would like to set up a Special Meeting of the Board to go over it and the dates so it can be approved and sent out.
- Let it be noted that Maurice Helmer will NOT be attending the meeting, in the event that Helmer & Sons decides to bid on the project.
- It was decided that the Special Board Meeting regarding this issue will be on Wednesday, August 17, 2022

Public Comments: NONE**Meeting adjourned at 8:06 pm.****Confirm Future Meetings:**

- **Special Zoom Meeting RE: Bidding Solicitation/Request for Proposal- Wednesday, August 17, 2022 - 6:30 pm**
- **Next Meeting - Wednesday, August 31, 2022, 6:30 pm**

Respectfully submitted by: Shannon Damonte