MINUTES OF THE MEETING OF THE DIRECTORS OF TWAIN HARTE

VALLEY MUTUAL WATER COMPANY

July 29, 2023

The board of directors of Twain Harte Valley Mutual Water Company held their regularly scheduled meeting on July 29, 2023 in person at Twain Harte Park Bocce Courts. Attendees were directors Chris Trott, Gary Green, Al De Bella, Kari Kirby and bookkeeper, Jody Trott. Irv Pierce was absent.

The first matter to come before the board was approval of the financial and accounts receivable reports and the minutes of the meeting of the board of directors for May 23, 2023. Upon motion duly made, second and carried, the minutes and financial reports were approved by the board.

The next matter to come before the board is the approval of the draft budget. Jody has paid off the existing Porter note with the emergency funds.

The next matter to come before the board is the use of a debit card for the THVMWC checking account. Upon motion duly made, second and carried, the board has approved to get two debit cards.

The next matter to come before the board was is the board member election results. Up for re-election are Kari Kirby and Al De Bella. There were 43 ballots and Kari and Al each received 43 votes. Confirmation of officers was unanimous.

The next matter to come before the board was is the website update. Website has gone live and is 90% completed. We still need to add bios for consultants, Mike Talley and Darren Vallelunga. Al will create a quarterly newsletter to be posted to the website.

The next matter to come before the board is fire hydrant painting. Sean Gast and Kari Kirby have painted half of the hydrants red and plan to complete the remaining in weeks to come. Additionally the street shut offs are also in process to be painted blue.

The next matter to come before the board was the President’s report:

* Monthly water production – Averageter production for the FY was 12,791,900 gallons, an increase of 1,758,900 from the previous year and the 3rd highest in the past 8 years.
* TUD to increase rates up to 31% beginning Aug 1, 2023 based on our actual water usage
* PG&E ditch outages –TUD confirms that we will have two ditch outages a year for the next 2-3 yrs.
* Shed update: Installed and shelves have also been installed. Total cost: $4,700

Next board meeting: October 3, 2023 at 7PM

There being no further business to come before the board, the meeting was adjourned.

Pump House Schedule: September – Chris, October – Gary, November – Al, December - Kari

Kari Kirby\_\_\_\_\_\_\_\_\_\_\_\_

Kari Kirby, Secretary