

Pinos Altos Mutual Domestic Water Consumer's Association

Regular Board Meeting Agenda
Wednesday, January 18, 2023, 7:00 PM
Pinos Altos Fire Station

Announce Sign-up sheet for Public Input
Call to Order and Determination of Quorum
Announce Public Input Sign-up is Closed
Approval of Agenda
Approval of Minutes for Nov 16th Regular Meeting

Non-Mandated Business: Public Input

New Business

Approval of OMA Resolution on Notice of Meetings
Meter Installation on Hydrant at Fire Station
Establishing Definitions for Business vs Residential Accounts
Discussion of Effect of Article VI, Paragraph 2 on Amnesty Program for Multiple Residences
Preparation of Documents for Insurance Package Renewal Quote

Unfinished Business from Prior Meeting - None

President's Report

Monthly Water Sample Quality: Free Chlorine Oct .69, Nov .60, Dec .46

Bookkeeper's Report

Late Notices & Disconnects
Financials for November and December
Update on Letters Received on Amnesty Program Letter
Update on Chlorine Discussion with CWO

Treasurer's Report

Update, if any, on 1099s & W-2s
Quarterly 941 & SUTA Payroll Reports
Final Profit & Loss to Budget Comparison for 2022

Secretary's Report

Vice President/Operations Report

Any Leaks or Issues
Additional Follow-up on Filling of Trench by New House off Hwy 15

Confirmation of next board meeting to be held Mar. 15, 2023, 7:00 PM at the PA Fire Station

Adjournment