

PINYON PINES COUNTY WATER DISTRICT
An Independent California Special District - Established in 1969
62011 Stonecrest Road - Mountain Center, California 92561
Phone/fax 760-349-3261
www.pinyonpinesc wd.ca.gov

Minutes April 6th, 2025

Board members present:	Staff present	Guests:
J. Crowe C. Mach	T. Huss - Manager/Secretary	1
B. Janelle	J. Stoebe - Assistant Manager	
D. Pickard		
J. Ross		

Meeting called to order by Crowe at 9:00am

Minutes for March read - Motion to approve - Mach Second - Ross
Ayes: Crowe, Janelle, Pickard, Ross and Mach Nays: None

Treasurers Report for March read by Stoebe - Motion to approve - Pickard Second - Ross
Ayes: Crowe, Janelle, Pickard, Ross and Mach Nays: None

Bills presented for April OLP # 552 - 555 Checks 2681 - 2688
Motion to approve - Janelle Second - Ross
Ayes: Crowe, Janelle, Pickard, Ross and Mach Nays: none

Signing of approved bills

Old Business

General Managers Report:

Small Suppliers Water Conservation Assistance Program

Assistant Managers Report: Water flow is 9.4 GPM, Tanks Full

New Business:

Assessment Hearing for 2025 – 2026, 2025 – 2026 Budget

	Agenda for May 4, 2025
General Managers Report	25 - 26 Assessment Hearing, 25 – 26 Budget
Assistant Managers Report	

Small Suppliers Water Conservation Assistance Program

Meeting adjourned at 9:50, by Crowe Second - Ross

Next Meeting of the Board of Directors will be held
May 4, 2025
63701 Vallecito, Pinyon Pines
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Minutes March 3, 2025

Board members present:	Staff present	Guests:
J. Crowe C. Mach B. Janelle D. Pickard J. Ross	T. Huss - Manager/Secretary J. Stoebe - Assistant Manager	1

Meeting called to order by Crowe at 9:00am

Minutes for February read - Motion to approve - Janelle Second - Ross
Ayes: Crowe, Janelle, Pickard, Ross and Mach Nays: None

Treasurers Report for February read by Stoebe - Motion to approve - Ross Second - Mach
Ayes: Crowe, Janelle, Pickard, Ross and Mach Nays: None

Bills presented for March OLP # 548 - 551 Checks 2674 - 2680
Motion to approve - Ross Second - Janelle
Ayes: Crowe, Janelle, Pickard, Ross and Mach Nays: none

Signing of approved bills

Old Business

General Managers Report: Where we are with the Engineers evaluation and Funding
Small Suppliers Water Conservation Assistance Program
Assistant Managers Report: Water flow is 11.9 GPM, Tanks Full

New Business:

Call to close the meeting at 9:50am by Crowe - Motion made by - Ross

Agenda for April 6, 2025

General Managers Report
Assistant Managers Report

Small Suppliers Water Conservation Assistance Program

Next Meeting of the Board of Directors will be held
April 6, 2025
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Minutes February 2nd, 2025

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - Manager/Secretary	1
B. Janelle	J. Stoebe - Assistant Manager	
D. Pickard		
J. Ross		

Meeting called to order by Crowe at 9:00am

Minutes for January read - Motion to approve - Janelle Second - Ross
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: Mach

Treasurers Report for January read by Stoebe - Motion to approve - Ross Second - Pickard
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: Mach

Bills presented for December OLP # 544 - 547 Checks 2667 - 2673
Motion to approve - Ross Second - Janelle
Ayes: Janelle, Pickard, Ross and Crowe Nays: none Absent: Mach

Signing of approved bills

Old Business

General Managers Report: Where we are with the Engineers evaluation and Funding
Assistant Managers Report: Water flow is 9.6 gpm, Tanks Full

New Business:

Call to close the meeting at 9:50am by Crowe - Motion made by - Crowe Second - Ross Ayes:
Janelle, Pickard, Ross and Crowe Nays: None Absent: Mach

Agenda for March 2nd 2025

Managers Report
Assistant Managers Report
ACWA – JPIA nomination supports
Small Suppliers Water Conservation Assistance Program Contract

Next Meeting of the Board of Directors will be held
March 2, 2025
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Minutes January 5, 2025

Board members present: Staff present Guests:

J. Crowe T. Huss - Manager/Secretary 3
B. Janelle J. Stoebe - Assistant Manager
D. Pickard
J. Ross
C. Mach

Meeting called to order by Crowe at 9:00am

Minutes for December read - Motion to approve - Ross Second - Mach
Ayes: Mach, Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Treasurers Report for December read by Stoebe - Motion to approve - Pickard Second - Janelle
Ayes: Mach, Janell, Pickard, Ross and Crowe Nays: None Absent: None

Bills presented for December OLP # 539 - 543 Checks 2660 - 2666
Motion to approve - Janelle Second - Ross
Ayes: Janelle, Pickard, Ross, Mach and Crowe Nays: none Absent: None

Signing of approved bills

Old Business

General Managers Report: Where we are with the Engineers evaluation
Assistant Managers Report: Water flow is 10 gpm, Tanks Full

New Business: Motion to Approve Ordinance #15 as written – Janelle Second - Mach
Ayes: Crowe, Pickard, Janelle, Ross, and Mach Nays: none Absent: none

Call to close the meeting at 9:50am by Crowe - Motion made by - Ross Second - Crowe
Ayes: Janelle, Pickard, Ross, Mach and Crowe Nays: None Absent: None

Agenda for February 2, 2025
Managers Report
Assistant Managers Report

Next Meeting of the Board of Directors will be held

February 2, 2025
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Minutes December 1, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - Manager/Secretary	5
B. Janelle	J. Stoebe - Assistant Manager	Sheriff Present
D. Pickard		Sgt. Deloss
J. Ross		

Meeting called to order by Crowe at 9:00am

Board secludes and chooses Connie Mach, To fill vacant seat left by Director Maloon

Minutes for November read - Motion to approve - Ross Second - Janelle

Ayes: Janelle, Pickard, Ross and Crowe Nays: None Abstain: Mach

Treasurers Report for November read by Stoebe - Motion to approve - Janelle Second - Ross

Ayes: Janell, Pickard, Ross and Crowe Nays: None Abstain: Mach

Bills presented for December OLP # 534 - 538 Checks 2651 - 2659

Motion to approve - Janelle Second - Ross

Ayes: Janelle, Pickard, Ross, Mach and Crowe Nays: none Absent: None

Signing of approved bills

Old Business

General Managers Report: Where we are with the Engineers evaluation

Assistant Managers Report: Water flow is 12.8 gpm, Tanks Full

New Business: none

Call to close the meeting at 10am by Crowe - Motion made by - Ross Second - Pickard

Ayes: Janelle, Pickard, Ross, Mach and Crowe Nays: None Absent: None

Agenda for January 5, 2024

Managers Report

Assistant Managers Report

Review Ordinance #15

Next Meeting of the Board of Directors will be held

January 5, 2025
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Minutes November 3, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - Manager/Secretary	6
B. Janelle	J. Stoebe - Assistant Manager	Sheriff Present
D. Pickard		Sgt. Deloss
J. Ross		

Meeting called to order by Crowe at 9:00am

Minutes for October read - Motion to approve - Pickard Second - Ross
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Treasurers Report for October read by Stoebe - Motion to approve - Janelle Second - Ross
Ayes: Janell, Pickard, Ross and Crowe Nays: None Absent: None

Bills presented for November OLP # 530 - 533 Checks 2643 - 2650
Motion to approve - Janelle Second - Ross
Ayes: Janelle, Pickard, Ross and Crowe Nays: none Absent: None

Signing of approved bills

Old Business

General Managers Report: Discussion on where we are with the Engineers, Review Ordinance #15 to include The Water Shutoff Protection Act – SB 3
Assistant Managers Report: Water flow is 12.2 gpm, Tanks Full

New Business: none

Call to close the meeting at 10 AM by Crowe - Motion made by - Ross Second - Pickard
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Agenda for December 1st, 2024

Managers Report Ordinance #15, Board Member Vacancy Replacement
Assistant Managers Report

Next Meeting of the Board of Directors will be held

December 1, 2024
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Minutes October 6th, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - Manager/Secretary	4
B. Janelle	J. Stoebe - Assistant Manager	Sheriff Present 1
D. Pickard		
J. Ross		

Meeting called to order by Crowe at 9:00am

Minutes for September read - Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Treasurers Report for September read by Stoebe - Motion to approve - Ross Second - Janelle
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Bills presented for September OLP # 525 - 529 Checks 2635 - 2632
Motion to approve - Ross Second - Pickard
Ayes: Janelle, Pickard, Ross and Crowe Nays: none Absent: None

Signing of approved bills

Old Business

General Managers Report: Discussion on where we are with the Engineers, Review Ordinance # 15 to include The Water Shutoff Protection Act – SB 3
Assistant Managers Report: Water flow is 16 gpm, Tanks Full

New Business:

Customer requested Board hire a new General Manager better suited to his needs

Call to close the meeting at 10:45 by Crowe - Motion made by - Janelle Second - Pickard

Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Agenda for November 3rd, 2024

Managers Report Ordinance #15 review, Replacement of Board Member
Assistant Managers Report

Next Board Meeting of the Board of Directors will be held

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Minutes September 8 , 2024

Board members present:
J. Crowe
B. Janelle
D. Pickard

Staff present
T. Huss - Manager/Secretary
J. Stoebe - Assistant Manager

Guests:
3

Absent J. Ross

Meeting called to order by Crowe at 9:00am

Minutes for August meeting read - Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Treasurers Report for August read by Stoebe - Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Bills presented for August OLP # 520 - 523 Checks 2629 - 2634
Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, and Crowe Nays: none Absent: Ross

Signing of approved bills

Old Business

General Managers Report: Discussion on where we are with the Engineers, and the
Lead and Copper reporting and three year testing
Assistant Managers Report: Water flow is 12 GPM, Tanks Full

New Business:
none

Call to close the meeting by Crowe - Motion made by - Janelle Second - Pickard

Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Agenda for October 6th, 2024

Managers Report Update on Engineers Report
Assistant Managers Report Water Flow Report for September
Review Ordinance #15 to include Water Protection Shut-Off Act

Next Board Meeting of the Board of Directors will be held

October 6, 2024
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Minutes August 4th, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - Manager/Secretary	3
B. Janelle	J. Stoebe - Assistant Manager	
D. Pickard		
J. Ross		

Meeting called to order by Crowe at 9:00am

Minutes for July read - Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Treasurers Report for July read by Stoebe - Motion to approve - Janelle Second - Ross
Ayes: Janell, Pickard, Ross and Crowe Nays: None Absent: None

Bills presented for June OLP # 516 - 519 Checks 2619 - 2628
Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, Ross and Crowe Nays: none Absent: None

Signing of approved bills

Old Business

General Managers Report: Discussion on where we are with the Engineers, and the meeting with Andrew Corral Sr. Risk Control Advisor ACWA-JPIA
Assistant Managers Report: Water flow is 13.5 GPM, Tanks Full

New Business:
none

Call to close the meeting by Crowe - Motion made by - Janelle Second - Pickard
Ayes: Janelle, Pickard, Ross and Crowe Nays: None Absent: None

Agenda for September 8th, 2024
Managers Report
Assistant Managers Report

Next Board Meeting of the Board of Directors will be held

September 8th, 2024
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Minutes July 7, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - Manager / Secretary	2
B. Janelle	J. Stoebe - Assistant Manager	
D. Pickard		

Meeting called to order by Crowe at 9:00am

Minutes for June read - Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Treasurers Report for June read by Stoebe - Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Bills presented for June OLP # 512 - 515 Checks 2612 - 2618
Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Pickard, and Crowe Nays: none Absent: Ross

Signing of approved bills

Old Business

Assessment Hearing - Resolution #132 Regarding Standby Charges Read

Motion to approve - Pickard Second - Janelle

Ayes: Janelle, Pickard, Crowe Nays: none Absent: Ross

Resolution #133 Water District approving and adopting it's Budget for 2024-2025

Motion to approve - Janelle Second - Pickard

Ayes: Janelle, Pickard, Crowe Nays: none Absent: Ross

Accept CAL-OSHA Plan to avoid workplace violence Motion made - Janelle Second - Pickard

Ayes: Janelle, Pickard, Crowe Nays: none Absent: Ross

Assistant Managers Report: Water Flow 15 GPS, Tanks Full

New Business:

none

Motion made to adjourn at 9:40 am Janelle second Pickard
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Agenda for August 4, 2024

Assistant Managers Report

Managers Report

Next Board Meeting of the Board of Directors will be held

August 4, 2024
63701 Vallecito, Pinyon Pines
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Minutes June 2, 2024

Board members present:	Staff present	Guests:
J. Crowe		1
B. Janelle	J. Stoebe – Assistant Manager.	
D. Pickard		

Meeting called to order by Crowe at 9:00am

Minutes for May read Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Treasurers Report for May read by Stoebe Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Bills presented for May OLP None Checks 2603 - 2610
Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Pickard, and Crowe Nays: none Absent: Ross

Signing of approved bills

Old Business

General Managers Report - none
Assistant Managers Report: Tanks Full, Water flow 15.7 gpm,
Water pressure normal

New Business:
none

Motion made to adjourn at 9:20 am Janelle second Pickard
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Agenda for July 7, 2024

Assistant Managers Report
Assessments 2024 - 2025
2024 – 2025 Budget
CAL– OSHA Adopt plan for workplace violence

The next meeting of the Board will be held
July 7, 2024
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Minutes May 5th, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - General Manager/Secretary	1
B. Janelle	J. Stoebe – Assistant Manager.	
D. Pickard		

Meeting called to order by Crowe at 9:00am

Minutes for April read Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Treasurers Report for April read by Stoebe Motion to approve - Pickard Second - Janelle
Ayes: Janell, Pickard, and Crowe Nays: None Absent: Ross

Bills presented for April OLP #509 – OLP#511 Checks 2597 - 2602
Motion to approve - Janelle Second - Pickard
Ayes: Janelle, Pickard, and Crowe Nays: none Absent: Ross

Signing of approved bills

Old Business

General Managers Report : Resolution #131 Approving an Engineering
Professional Services Agreement. Ayes: Janelle, Pickard, and Crowe
Nays: None Absent: Ross
Assistant Managers Report: Tanks Full, Water flow at 18 gpm, Pressure fine.

New Business:
none

Motion made to adjourn at 9:40 am Janelle second Pickard
Ayes: Janelle, Pickard, and Crowe Nays: None Absent: Ross

Agenda for June 2, 2024

General Managers Report
Assistant Managers Report

The next meeting of the Board will be held
June 2, 2024
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Minutes April 7th, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - General Manager/Secretary	1
J. Maloon	J. Stoebe - Asst. Manager/Treasurer	
B. Janelle		
D. Pickard		

Meeting called to order by Crowe at 9:00am

Minutes for March read Motion to approve - Pickard Second - Janelle
Ayes: Maloon, Janelle, Pickard, and Crowe Nays: None Absent: Ross

Treasurers Report for March read Motion to approve - Janelle Second - Maloon
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: None Absent: Ross

Bills presented for February OLP #505 – OLP#508 Checks 2589 - 2596
Motion to approve - Pickard Second - Maloon
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: none Absent: Ross

Signing of approved bills

Old Business

General Managers Report : Working on Grant, Engineer with CRWA will have update
by next meeting. Went over Engineers Agreements.
Assistant Managers Report: Tanks Full, Water flow at 18 gpm, Pressure fine.

New Business:

Discussion of an Engineering Professional Service Agreement for May meeting.

Motion made to adjourn at 9:45 am Janelle second Maloon
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: None Absent: Ross

Agenda for May 5th, 2024

General Managers Report
Assistant Managers Report
Resolution #131 for Professional Service Agreement

The next meeting of the Board will be held
May 5th, 2024
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Minutes March 3rd, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - General Manager/Secretary	1
J. Maloon	J. Stoebe - Asst. Manager/Treasurer	
B. Janelle		
D. Pickard		

Meeting called to order by Crowe at 9:00

Minutes for February read Motion to approve Janelle Second Pickard
Ayes: Maloon, Janelle, Pickard, and Crowe Nays: None Absent: Ross

Treasurers Report for February read Motion to approve Maloon Second Pickard
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: None Absent: Ross

Bills presented for February OLP #501 – OLP#504 Checks 2583 - 2587
Motion to approve - Janelle Second - Maloon
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: none Absent: Ross

Signing of approved bills

Old Business

General Managers Report : Working on Grant, Engineer with CRWA will have update
by next meeting.

Assistant Managers Report: Tanks Full, Water flow at 15.0 gls, Pressure fine.

New Business: None

Motion made to adjourn at 9:20 am Janelle second Pickard
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: None Absent: Ross

Agenda for April 7th , 2024

General Managers Report
Assistant Managers Report

The next meeting of the Board will be held
April 7th, 2024
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Minutes February 4, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - General Manager/Secretary	1
J. Maloon	J. Stoebe - Asst. Manager/Treasurer	
B. Janelle		
D. Pickard		

Meeting called to order by Crowe at 9:05

Minutes for January read Motion to approve Janelle Second Maloon
Ayes: Maloon, Janelle, Pickard, and Crowe Nays: None Absent: Ross

Treasurers Report for January read Motion to approve Pickard Second Janelle
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: None Absent: Ross

Bills presented for January OLP #497 – OLP#499 Checks 2577 - 2582
Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: none Absent: Ross

Signing of approved bills

Old Business

General Managers Report : Working on Grant, Engineer with CRWA will have update
by next meeting.

Assistant Managers Report: Tanks Full, Water flow at 12.3 gls, Pressure fine.

New Business: None

Motion made to adjourn at 9:55 am Pickard second Janelle
Ayes: Janelle, Maloon, Pickard, and Crowe Nays: None Absent: Ross

Agenda for February 4, 2024

General Managers Report
Assistant Managers Report

The next meeting of the Board will be held
March 3rd, 2024
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Minutes January 7, 2024

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - General Manager/Secretary	1
J. Maloon	J. Stoebe - Asst. Manager/Treasurer	
B. Janelle		
D. Pickard		
J. Ross		

Meeting called to order by Crowe at 9:05am

Appointed in lieu of election - Board Members J. Ross Sworn in by T. Huss

Minutes for December read Motion to approve Janelle Second - Maloon
Ayes: Maloon, Janelle, Pickard, Ross and Crowe Nays: None

Treasurers Report for December read Motion to approve Ross Second - Janelle
Ayes: Janelle, Maloon, Pickard, Ross and – Crowe Nays: None

Bills presented for December OLP #492 - OLP#496 Checks 2569 - 2576
Motion to approve - Pickard Second - Ross
Ayes: Janelle, Maloon, Pickard, Ross and Crowe Nays: none
Signing of approved bills

Old Business

General Managers Report : Working on Grant from FFAST
Assistant Managers Report : Tanks Full, Pressure Normal and Water Flows Normal

New Business

None

Motion made to adjourn at 9:40am - Janelle second - Ross
Ayes: Janelle, Maloon, Pickard, Ross and Crowe Nays: None

Agenda for February 4, 2024

General Managers Report
Assistant Managers Report

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Minutes December 3, 2023

Board members present:	Staff present	Guests:
J. Crowe	T. Huss - General Manager/Secretary	1
J. Maloon	J. Stoebe - Asst. Manager/Treasurer	
B. Janelle		
D. Pickard		
J. Ross		

Meeting called to order by Crowe at 9:05am

Appointed in lieu of election - Board Members J. Ross Sworn in by T. Huss

Minutes for December read Motion to approve Janelle Second - Maloon
Ayes: Maloon, Janelle, Pickard, Ross and Crowe Nays: None

Treasurers Report for December read Motion to approve Ross Second - Janelle
Ayes: Janelle, Maloon, Pickard, Ross and – Crowe Nays: None

Bills presented for December OLP #492 - OLP#496 Checks 2569 - 2576
Motion to approve - Pickard Second - Ross
Ayes: Janelle, Maloon, Pickard, Ross and Crowe Nays: none
Signing of approved bills

Old Business

General Managers Report : Working on Grant from FFAST
Assistant Managers Report : Tanks Full, Pressure Normal and Water Flows Normal

New Business

None

Motion made to adjourn at 9:40am - Janelle second - Ross
Ayes: Janelle, Maloon, Pickard, Ross and Crowe Nays: None

Agenda for February 4, 2024

General Managers Report
Assistant Managers Report

The next meeting of the Board will be held
February 4, 2024
63701 Vallecito, Pinyon Pines
Mountain Center, CA 92561

PINYON PINES COUNTY WATER DISTRICT
An Independent California Special District - Established in 1969
62011 Stonecrest Road - Mountain Center, California 92561
Phone/fax 760-349-3261
www.pinyonpinesc wd.ca.gov

Minutes November 5 , 2023

Board members present:	Staff present	Guests:
J. Crowe	J. Stoebe - Asst. Manager / Tres.	2
J. Maloon	T. Huss - Gen. Manager / Sec.	
J. Ross		
D. Pickard		

Meeting called to order by Crowe at 9:05 am

Minutes for October read - Motion to approve - Maloon Second - Pickard
Ayes: Ross, Pickard, Maloon and Crowe Nays: none Absent: Janelle

Treasurers Report for October read - Motion to approve - Pickard Second - Maloon
Ayes: Ross, Pickard, Maloon and Crowe Nays: none Absent: Janelle

Bills presented for October OLP #486 - OLP#488 Checks 2554 - 2562
Motion to approve - Ross Second - Pickard
Ayes: Ross, Pickard, Maloon and Crowe Nays: none Absent: Janelle
Signing of approved bills

Old Business
General Managers Report : Water Problem Solved
Assistant Managers Report : Tanks Full , Pressure Normal , Water Flows Normal

New Business
General Managers Report - Assistant Managers Report

Motion made to adjourn at 9:50am - Maloon second - Pickard
Ayes: Ross, Pickard, Maloon, and Crowe Nays: None Absent: Janelle

The next meeting of the Board will be held
December 3rd 2023
63701 Vallecito, Pinyon Pines
Mountain Center, CA 92561

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Minutes October 8, 2023

Board members present:	Staff present	Guests:
J. Crowe	J. Stoebe - Asst. Manager / Tres.	0
J. Maloon	T. Huss - Gen. Manager / Sec.	
B. Janelle		
D. Pickard		

Meeting called to order by Crowe at 9:00 am

Minutes for August read - Motion to approve - Janelle Second - Maloon
Ayes: Janelle, Pickard, Maloon and Crowe Nays: none Absent: Ross

Treasurers Report for August read - Motion to approve - Pickard Second - Janelle
Ayes: Janelle, Pickard, Maloon and Crowe Nays: none Absent: Ross

Bills presented for September OLP #482 - OLP#485 Checks 2547 - 2552
Motion to approve - Maloon Second - Janelle
Ayes: Janelle, Pickard, Maloon and Crowe Nays: none Absent: Ross
Signing of approved bills

Old Business

Review Updated Budget Pass Updated Budget : RES # 130
Motion to approve – Pickard Second - Maloon
Ayes; Janelle, Pickard, Maloon, and Crowe Nays; None Absent: Ross

New Business

General Managers Report - Assistant Managers Report

Motion made to adjourn at 9:50am - Pickard second - Janelle
Ayes: Janelle, Pickard, Maloon, and Crowe Nays: None Absent: Ross

The next meeting of the Board will be held
November 5th 2023
63701 Vallecito, Pinyon Pines
Mountain Center, CA 92561

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Minutes September 10, 2023

Board members present:	Staff present	Guests:
J. Crowe	J. Stoebe - Asst. Manager	2
J. Maloon	L. Gaus	
B. Janelle		
J. Ross		

Meeting called to order by Crowe at 9:10 am

Minutes for August read - Motion to approve - Janelle Second – Ross
Ayes: Janelle, Ross, Maloon and Crowe Nays: none Absent: Pickard

Treasurers Report for August read - Motion to approve Maloon Second - Ross
Ayes: Janelle, Ross, Maloon and Crowe Nays: none Absent: Pickard

Bills presented for August OLP #479 - OLP#481 Checks 2542 - 2546
Motion to approve - Janelle Second - Ross
Ayes: Janelle, Ross, Maloon and Crowe Nays: none Absent: Pickard
Signing of approved bills

Old Business

Board members up for election have been appointed by registrar of voters
Field Management Report - discussion
Water Flow 13 gal min, Tanks full, Pressure is good, 20 psi plus

New Business

Review Budget

Motion made to adjourn – Ross at 9:30 am Second – Janelle
Ayes: Janelle, Ross, Maloon and Crowe Nays: none Absent: Pickard

The next meeting of the Board will be held
October 8 th at 9:00am
63701 Vallecito, Pinyon Pines
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Minutes August 6, 2023

Board members present:	Staff present	Guests:
J. Crowe		
D. Pickard	T. Huss - General Manager	1
J. Maloon	J. Stoebe - Asst. Manager	
B. Janelle		
J. Ross		

Meeting called to order by Crowe at 9:00 am

Minutes for July read - Motion to approve - Janelle Second – Ross
Ayes: Pickard, Janelle, Ross , Maloon and Crowe Nays: none

Treasurers Report for July read - Motion to approve -Ross Second . Pickard
Ayes: Pickard, Janelle, Ross , Maloon and Crowe Nays: none

Bills presented for July OLP #475 - OLP#478 Checks 2535 - 2541
Motion to approve - Janelle Second - Ross
Ayes: Pickard, Janelle, Ross, Maloon and Crowe Nays: none
Signing of approved bills

Old Business

Manager's Report - discussion
Field Management Report - discussion

New Business

2 yr - Audit

Motion made to adjourn – Ross at 9:55am Second – Janelle
Ayes: Pickard, Janelle, Ross, Maloon and Crowe Nays: none

The next meeting of the Board will be held
Sept 10 th at 9:00am
63701 Vallecito, Pinyon Pines
Mountain Center, CA 92561

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Minutes July 9, 2023

Board members present:	Staff present	Guests:
J. Crowe		
D. Pickard	T. Huss - General Manager	1
J. Ross	J. Stoebe - Asst. Manager	
B. Janelle		

Meeting called to order by Crowe at 9:05 am

Minutes for June read - Motion to approve - Ross Second - B. Janelle
Ayes: Pickard, Janelle, Ross and Crowe Nays: none Absent : Maloon

Treasurers Report for June read - Motion to approve - Janelle Second - Pickard
Ayes: Pickard, Janelle, Ross and Crowe Nays: none Absent : Maloon

Bills presented for June OLP #473 - OLP#474 Checks 2527 - 2534
Motion to approve - Pickard Second - Janelle
Ayes: Pickard, Janelle, Ross and Crowe Nays: none Absent : Maloon
Signing of approved bills

Old Business

Manager's Report - discussion
Field Management Report - discussion

New Business

Nov 7th Election

Motion made to adjourn - Janelle at 9:55am Second - Ross
Ayes: Pickard, Janelle, Ross and Crowe Nays: none Absent : Maloon

The next meeting of the Board will be held
Aug 6th at 9:00am
63701 Vallecito, Pinyon Pines
Mountain Center, CA 92561

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Minutes June 4 , 2023

Board members present:	Staff present	Guests:
J. Crowe		
D. Pickard	T. Huss - General Manager	1
J. Maloon	J. Stoebe - Asst. Manager	
B. Janelle		
J. Ross		

Meeting called to order by Crowe at 9:00 am

Minutes for May read - Motion to approve - J. Ross Second - J. Maloon
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none

Treasurers Report for May read - Motion to approve - J. Ross Second - B Janelle
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none

Bills presented for April OLP #472 Checks 2519 - 2526
Motion to approve - J. Ross Second - D. Pickard
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none
Signing of approved bills

Old Business

Manager's Report - discussion
Field Management Report - discussion
Standby Assessment Hearing - floor open to discussion
Standby Assessment Resolution #126 Motion to approve - J. Ross Second - B. Janelle
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none
2023-2024 Budget Resolution # 127 Motion to approve - J. Ross Second - D. Pickard
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none
2020-21 & 2022-23 Audit Resolution # 128
Motion to approve - J. Ross Second - J. Maloon
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none
2023 Notice of Election Resolution #129 Motion to approve - Janelle Second - Ross
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none

New Business

none

Motion made to adjourn - J. Ross at 10:15am Second - D. Pickard
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent : none

The next meeting of the Board will be held
July 9th at 9:00am
63701 Vallecito, Pinyon Pines
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Minutes May 7, 2023

Board members present:	Staff present	Guests:
J. Crowe		1
J. Maloon	T. Huss - General Manager	
J. Ross	J. Stoebe - Asst. Manager	

Meeting called to order by Crowe at 9:05am

Minutes for April read - Motion to approve – J. Maloon Second – J. Ross
Ayes: Maloon, Ross and Crowe Nays: none Absent: D. Pickard and B. Janelle

Treasurers Report for April read - Motion to approve - J. Ross Second - Maloon
Ayes: Maloon, Ross and Crowe Nays: none Absent: D. Pickard and B. Janelle

Bills presented for March OLP #470 - 471 Checks 2512 - 2518
Motion to approve – J. Ross Second - J. Maloon
Ayes: Maloon, Ross and Crowe Nays: none Absent: J. Pickard B. Janelle
Signing of approved bills

Old Business

Manager's Report - discussion
Field Management Report - discussion on Heavy water usage

New Business

23 - 24 Assessment Hearing and Resolution for June 4th meeting
23 - 24 Budget approval for June 4th meeting
21 - 22 & 22 - 23 Audit
2022 Water Quality Report

Agenda for June 4th

General Manager's Report
Field Managers Report
23 - 24 Assessment Hearing and Resolution for June 4th meeting
23 - 24 Budget approval for June 4th meeting
21 - 22 & 22 - 23 Audit
November 2023 notice of election

Motion made to adjourn J. Ross at 9:40 A M

The next meeting of the Board will be held
June 4th at 9:00am
63701 Vallecito, Pinyon Pines
Mountain Center, CA 92561

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Minutes April 2, 2023

Board members present:	Staff present:	Guests:
J. Crowe		1
D. Pickard	T. Huss - General Manager	
J. Maloon	J. Stoebe - Asst. Manager	
B. Janelle		
J. Ross		

Meeting called to order by Crowe at 9:05am

Minutes for March read - Motion to approve - Pickard Second - Ross
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Treasurers Report for March read
Motion to approve - Ross Second - Maloon
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Bills presented for February OLP# 467 Checks 2503 - 2509
Motion to approve - Janelle Second - Ross
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none
Signing of approved bills

Old Business

Manager's Report - discussion

Field Management Report - discussion on class taken for Compliance Monitoring and

Sampling

New Business: none

Meeting adjourned 09.50am Motion to adjourn - Ross Second -Janelle
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Agenda: General Manager's Report
 Field Managers Report
 2023 - 2024 Assessments
 2023 - 2024 Budget
 2022 Water Quality Report
 2021-22 and 2022 - 23 Audit

The next meeting of the Board will be held
May 7th at 9:00am
63701 Vallecito, Pinyon Pines
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Minutes March 5, 2023

Board members present:	Staff present:	Guests:
J. Crowe		2
D. Pickard	T. Huss - General Manager	
J. Maloon		
J. Ross		
B. Janelle		

Meeting called to order by Crowe at 9:02 AM

Minutes for February 5th read - Motion to approve - Pickard Second - Ross
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Treasurer's report for February - read
Motion to approve - Ross Second - Maloon
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Bills presented for March - OLP #466 checks #2496 - 2502
Motion to approve - Ross Second - Janelle
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Signing of approved bills:

Old Business

Manager's Report – discussion

Rate Hearing - opened for discussion

customer comment on how rates are arrived at, explanation followed.

Being no other comments, Board member Ross made a motion to accept resolution

#124 accepting the new rate schedule Second - Janelle

Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Discussion to adopt Ordinance #15 to include newly adopted rates.

Motion made by Ross to adopt resolution #125 adopting Ordinance #15, superseding in their
entirety, ordinances #1 through #14, establishing rules and regulations for the Pinyon Pines County Water
District. Second - Pickard

Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

New Business: none

Meeting adjourned 09:48 am Motion to adjourn - Ross Second -Janelle
Ayes: Pickard, Maloon, Janelle, Ross and Crowe Nays: none Absent: none

Agenda: General Manager's Report
 Field Managers Report

The next meeting of the Board will be held
April 2nd 2023 9:am at
63701 Vallecito, Pinyon Pines

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Minutes February 5, 2023

Board members present:	Staff present:	Guests:
J. Crowe	J. Stoebe - Assistant General Manager	5
D. Pickard	T. Huss - General Manager	
J. Maloon		
J. Ross		

Meeting called to order by Crowe at 9:05am
Board secluded to choose new Board Director, Jerry Ross picked to fill vacant seat

Minutes for January 8th read - Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Ross, Maloon and Crowe Nays: none Absent: Janelle

Treasurer's report for January - read
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Ross, Maloon and Crowe Nays: none Absent: Janelle

Bills presented for December - OLP #463 - 465 checks #2489 - 2495
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Ross, Maloon, and Crowe Nays: none Absent: Janelle

Old Business:
 Manager's Report - discussion
 Field Operations Report - discussion
 Proposal for rate increase - discussion. All customers will receive a notice of a hearing which will also be published in the legal notices of the Anza Valley Outlook for two consecutive weeks prior to the hearing.
 Ordinance #14 Review - discussion

New Business:
 none

Signing of approved bills: OLP #463 - 465 checks #2489 - 2495

Meeting adjourned 09:40am Motion to adjourn - Crowe Second - Pickard
Ayes: Pickard, Ross, Maloon, and Crowe Nays: none Absent:Janelle

Agenda: General Manager's Report
 Field Managers Report
 Rate Increase Hearing
 Ordinance #15 Approval

The next regular meeting of the Board will be held
March 5, 2023 9:00 am at
63701 Vallecito, Pinyon Pines

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Minutes January 8, 2023

Board members present:	Staff present:	Guests:
J. Crowe	J. Stoebe - Assistant General Manager	5
D. Pickard	T. Huss - General Manager	
R. Deely		
J. Maloon		
B. Janelle		

Meeting called to order by Crowe at 9:05am

Minutes for December 4th read - Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Treasurer's report for December - read
Motion to approve - Deely Second - Pickard
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Bills presented for November – OLP #461 & 462 checks #2480 - 2488
Motion to approve - Janelle Second - Maloon
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Old Business:

- Manager's Report - discussion
- Field Operations Report - discussion
- Proposal for rate increase - discussion. All customers will receive a notice of a hearing which will also be published in the legal notices of the Idyllwild Towncrier for two consecutive weeks prior to the hearing.
- Ordinance Review – discussion

New Business:

none

Signing of approved bills: OLP #461 & 462 checks #2480 - 2488

Meeting adjourned 09:35am Motion to adjourn – Crowe Second - Pickard
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Agenda:

- Appoint new Board Member to fill vacancy due to the January 12th resignation of Director Deely
- General Manager's Report
- Field Operations Report
- Rate Increase
- Ordinance Review

The next regular meeting of the Board will be held
February 5, 2023 9:00 am at
63701 Vallecito

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Minutes December 4, 2022

Board members present:	Staff present:	Guests:
J. Crowe	J. Stoebe - Assistant General Manager	5
D. Pickard	T. Huss – General Manager	
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes for November 6th read - Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Treasurer's report for November - read
Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Bills presented for November – OLP #460 checks #2473 - 2479
Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Old Business:

Manager's Report - discussion
Field Operations Report - discussion
Proposal for rate increase distributed to the Board. All customers will receive a notice of a hearing which will also be published in the legal notices of the Idyllwild Towncrier for two consecutive weeks prior to the hearing.

New Business:

none

Signing of approved bills: OLP #460 checks #2472 - 2479

Meeting adjourned 09:35am Motion to adjourn - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Agenda:

General Manager's Report
Field Operations Report
Rate Increase
Ordinance Review

The next regular meeting of the Board will be held
January 8, 2023 9:00 am at
63701 Vallecito

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Minutes November 6, 2022

Board members present:	Staff present:	Guests:
J. Crowe	J. Stoebe - Assistant General Manager	5
D. Pickard	T. Huss – General Manager	
J. Maloon		

Meeting called to order by Crowe at 9:00am

The September meeting was not held

Minutes for October 2nd read - Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Treasurer's reports for August, September and October - read
Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Bills presented for October 21 thru November 6 – OLP #458-459 checks #2456 – 2472
Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Old Business:
Field Operations Report -discussion

New Business:
Proposal for rate increase to be introduced by General Manager

Signing of approved bills: OLP #458-459 checks #2456 – 2472

Meeting adjourned 09:34am Motion to adjourn - Maloon Second - Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely and Janelle

Agenda:
General Manager's Report
Field Operations Report
Rate Increase

The next regular meeting of the Board will be held
December 4, 2022 9:00 am at
63701 Vallecito

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Minutes October 2, 2022

Board members present:	Staff present:	Guests:
D. Pickard	J. Stoebe - Assistant General Manager	3
R. Deely		
J. Maloon		
B. Janelle		

Meeting called to order by Pickard at 9:10am

Minutes for August 7th read - Motion to approve - Janelle Second - Maloon
Ayes: Pickard, Deely, Maloon and Janelle Nays: none Absent: Crowe
The September meeting was not held

Treasurer's reports for August and September were not available

Bills presented for September and October – no bills were presented for September or October

Old Business:
Managers Report - none

New Business:
none

Signing of approved bills: no bills presented for September and October

Meeting adjourned 09:36am Motion to adjourn - Deely Second - Janelle
Ayes: Pickard, Deely, Maloon and Janelle Nays: none Absent: Crowe

Agenda:
General Manager's Report
Field Operations Report

The next regular meeting of the Board will be held
November 6, 2022 9:00 am at
63701 Vallecito

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Minutes September 4, 2022

The September meeting was not held

The next regular meeting of the Board will be held
October 2, 2022 9:00 am at
63701 Vallecito

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Minutes August 7, 2022

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss – General Manager/Secretary	7
D. Pickard		
J. Maloon		
B. Janelle		

Meeting called to order by Crowe at 9:05am

Minutes for July 10th read - Motion to approve - Janelle Second - Pickard
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely
Treasurer's report for July read - Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Bills presented for August - OLP #454 - 455 and checks 2450 - 2455
Motion to approve - Janelle Second - Maloon
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Old Business:
Water discussion – Flows are good and tanks are full – General Manager discussion

New Business:
none

Signing of approved bills: OLP #454 - 455 and checks 2450 - 2455

Meeting adjourned 10:00am Motion to adjourn - Maloon Second - Janelle
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Agenda:
Manager's Report

The next regular meeting of the Board will be held
August 7, 2022 9:00 am at
63701 Vallecito

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Minutes July 10, 2022

Board members present:	Staff present:	Guests:
J. Crowe	J. Stoebe - Assistant Manager	3
D. Pickard		
R. Deely		
B. Janelle		

Meeting called to order by Crowe at 9:05am

Minutes for June 5th read - Motion to approve - Janelle Second - Deely
Ayes: Pickard, Deely, Janelle and Crowe Nays: none Absent: Maloon
Treasurer's report for June read - Motion to approve - Pickard Second - Janelle
Ayes: Pickard, Deely, Janelle and Crowe Nays: none Absent: Maloon

Bills presented for July - OLP #453 - 454 and checks 2439 - 2449
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Deely, Janelle and Crowe Nays: none Absent: Maloon

Old Business:
Water discussion – Flows are good and tanks are full
2022 – Conflict of Interest Disclosures – position changed, Assistant General Manager to Assistant Manager and General Manager/Secretary was added Motion to approve changes – Deely
Second - Pickard

New Business:
none

Signing of approved bills: OLP #453 - 454 and checks 2439 - 2449

Meeting adjourned 9:55am Motion to adjourn - Crowe Second - Deely
Ayes: Pickard, Deely, Janelle and Crowe Nays: none Absent: Maloon

Agenda:
Water discussion

The next regular meeting of the Board will be held
August 7, 2022 9:00 am at
63701 Vallecito

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Minutes June 5, 2022

Board members present:	Staff present:	Guests:
J. Crowe	J. Stoebe - Assistant Manager	10
D. Pickard	L. Gaus - Assistant Manager	
R. Deely		
J. Maloon		
B. Janelle		

Meeting called to order by Crowe at 9:03am

Minutes for April read - Motion to approve - Deely Second - Maloon
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Minutes for May - May meeting was not held

Treasurer's report for April read - Motion to approve - Janelle Second - Maloon
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Treasurer's report for May read - Motion to approve - Deely Second - Pickard
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Bills presented for May and June - OLP #448 - 452 and checks 2425 - 2438
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Old Business:

Water discussion - Stoebe reported full tanks and normal flows. Stoebe passed the State license exam and now has a Distribution 1 and 2 State license. L. Gaus took over the empty Secretary position.

2022 -2023 Assessment hearing - discussion Motion to pass Resolution #122 approving the collection of the 2022-2023 assessments - Deely Second - Maloon

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

2022-2023 Budget – Motion to approve Resolution #121 approving and adopting the attached budget for the 2022-2023 fiscal year – Janelle Second - Pickard

2020-2021 two year audit finalized and posted to the District's web site

2022 report on 2021 water quality report has been approved and sent to the customers and posted on the Districts web site

New Business:

Conflict of Interests and Disclosure Code

Signing of approved bills: OLP #448 - 452 and checks 2425 - 2438

Meeting adjourned 10:10am Motion to adjourn - Janelle Second - Deely
Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Agenda:

Water discussion
Conflict of Interests and Disclosure Code

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May 1, 2022

The regular monthly Board business meeting was not held due to lack of a quorum.

The next regular meeting of the Board will be held
June 5, 2022 9:00 am at
62011 Stonecrest Road

Agenda:

Water discussion
2022 - 2023 Assessment hearing
2022 - 2023 Budget approval
2020 – 2021 Audit
2022 Consumer Water Quality Report

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Minutes April 3, 2022

Board members present:

J. Crowe
D. Pickard
R. Deely
J. Maloon
B. Janelle

Staff present:

A. Lorigo- Assistant Manager
J. Stoebe - Assistant Manager

Guests:

J Coate S Knowles
J Viglione M Settle
A Titone M Schmitz
G Mach C Mach
K Meyer D Menning
W Anson C Thayer
Mr & Mrs. Boone

Meeting called to order by Crowe at 9:10am

Minutes for March read - Motion to approve - Janelle Second- Maloon

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Treasurer's report for March read - Motion to approve - Janelle Second - Pickard

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Bills presented for April - OLP #446 - 447 and checks 2415 - 2424

Motion to approve - Maloon Second - Janelle

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Old Business:

Water discussion

New Business:

State Water Resources Control Board Notice re: Drought

Signing of approved bills: OLP #446 - 447 and checks 2415 - 2424

Meeting adjourned 10:10am Motion to adjourn - Janelle Second - Deely

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

The next regular meeting of the Board will be held
May 1, 2022 9:00 am at
62-011 Stonecrest Road

Agenda:

Water discussion

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Minutes March 6, 2022

Board members present:	Staff present:	Guests:
J. Crowe	A. Lorigo- Assistant Manager	none
D. Pickard	L Gaus – Assistant Manager	
J. Maloon		
B. Janelle		

Meeting called to order by Crowe at 9:10am

Minutes for February read – Motion to approve – Janelle Second- maloon
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Treasurer’s report for February read - Motion to approve – Pickard Second - Janelle
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Bills presented for March - OLP #445 and checks 2407 - 2414
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Old Business:
Water discussion

New Business
none

Signing of approved bills: OLP #445 and checks 2407 - 2414

Meeting adjourned 10:30am Motion to adjourn - Maloon Second - Janelle
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

The next regular meeting of the Board will be held
April 3, 2022 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda
Water discussion
Office Rent
Rate Discussion

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Minutes February 6, 2022

Board members present:

J. Crowe
D. Pickard
J. Maloon
B. Janelle

Staff present:

A Lorigo- Assistant Manager
J. Stoebe – Assistant Manager

Guests:

Curtis Brown

Meeting called to order by Crowe at 9:05am

Minutes for January read – Motion to approve – Janelle Second- Pickard
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Treasurer’s report for January read - Motion to approve – Pickard Second - Maloon
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Bills presented for February - OLP #443 and #444 and checks 2397 - 2406
Motion to approve - Maloon Second - Janelle
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

Old Business:

Water discussion
Account #59 – leak on property
Motion to credit account – Crowe Second - Janelle
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

New Business

none

Signing of approved bills: OLP #443 and #444 and checks 2397 - 2406

Meeting adjourned 9:35am Motion to adjourn - Janelle Second - Maloon
Ayes: Pickard, Maloon, Janelle and Crowe Nays: none Absent: Deely

The next regular meeting of the Board will be held
March 6, 2022 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water discussion

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Minutes January 9, 2022

Board members present:

J. Crowe
D. Pickard
R. Deely
J. Maloon

Staff present:

A Lorigo- Assistant Manager
J. Stoebe – Assistant Manager

Guests:

BJ Janelle

Meeting called to order by Crowe at 9:05am

Oath of office for Barbara Janelle

Minutes for December read –

Motion to approve – Pickard Second- Maloon

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Treasurer's report for December read -

Motion to approve – Deely Second - Maloon

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Bills presented for January - OLP #430 to #442 and check 2396

Motion to approve - Pickard Second - Janelle

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

Old Business:

Water discussion

New Business

Test information for Jeremy and Arra for State Water Exam

Signing of approved bills: OLP #430 to #442 and check 2396

Meeting adjourned 9:45am Motion to adjourn - Pickard Second - Deely

Ayes: Pickard, Deely, Maloon, Janelle and Crowe Nays: none Absent: none

The next regular meeting of the Board will be held

February 6, 2022 9:00 am at

63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water discussion

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Minutes December 5, 2021

Board members present:

J. Crowe
D. Pickard
J. Maloon

Staff present:

A Lorigo- Assistant Manager
J. Stoebe – Assistant Manager
L Gaus- Assistant Manager

Guests:

BJ Janelle

Meeting called to order by Crowe at 9:10am

Minutes for November read – Motion to approve – Maloon Second- Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Treasurer’s report for November read - Motion to approve – Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Bills presented for December - OLP #421 to #429
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Old Business:

Water discussion

New Business

Oath of office for Crowe and Pickard for new term

Signing of approved bills: OLP #421 to #429

Meeting adjourned 9:35am Motion to adjourn - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

The next regular meeting of the Board will be held
January 9, 2022 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water discussion

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Minutes November 7, 2021

Board members present:

J. Crowe
D. Pickard
R. Deely
J. Maloon

Staff present:

T. Huss- General Manager
C. Huss- Secretary
J. Stoebe – Assistant Manager

Guests:

BJ Janelle

Meeting called to order by Crowe at 9:05am

Minutes for August presented – Motion to approve – Pickard Second- Maloon

Ayes: Pickard, Maloon and Crowe Nays: none Absent from Aug Meeting: Deely

Minutes for October presented – Motion to approve – Deely Second- Maloon

Ayes: Pickard, Deely, Maloon and Crowe Nays: none Absent: none

Treasurer’s report for October read - Motion to approve – Pickard Second - Deely

Ayes: Pickard, Deely, Maloon and Crowe Nays: none Absent: none

Bills presented for November - OLP #420 and checks 2382 - 2395

Motion to approve - Deely Second - Maloon

Ayes: Pickard, Deely, Maloon and Crowe Nays: none Absent: none

Old Business:

Water discussion

Broken pipe behind fire station

New Business

None

Signing of approved bills: OLP #420 and checks 2382 - 2395

Meeting adjourned 9:40am Motion to adjourn - Pickard Second - Maloon

Ayes: Pickard, Deely, Maloon and Crowe Nays: none Absent: none

The next regular meeting of the Board will be held
December 5, 2021 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water discussion

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Minutes October 3, 2021

Board members present:

J. Crowe
R. Deely
J. Maloon

Staff present:

T. Huss- General Manager
C. Huss- Secretary
A. Lorigo - Assistant Manager
J. Stoebe – Assistant Manager

Guests:

BJ Janelle

Meeting called to order by Crowe at 9:05am

Minutes for August presented – No Quorum – September meeting was not held

Treasurer’s report for August and September read - Motion to approve – Maloon Second - Deely

Ayes: Deely, Maloon and Crowe Nays: none Absent: Pickard

Bills presented for October - OLP #416 - #419 and checks 2364 - 2381

Motion to approve - Maloon Second - Deely

Ayes: Deely, Maloon and Crowe Nays: none Absent: Pickard

Old Business:

Water discussion

New Business

Emergency Plan

Signing of approved bills: OLP #416 - #419 and checks 2364 - 2381

Meeting adjourned 9:40am Motion to adjourn - Deely Second - Maloon

Ayes: Deely, Maloon and Crowe Nays: none Absent: Pickard

The next regular meeting of the Board will be held
November 7, 2021 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water discussion

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Minutes September 12, 2021

The September 12, 2021 meeting of the Pinyon Pines Board of Directors was not held.

The next regular meeting of the Board will be held
October 3, 2021 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water discussion

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Minutes August 1, 2021

Board members present:

J. Crowe
D. Pickard
J. Maloon

Staff present:

T. Huss- General Manager
C. Huss- Secretary
A. Lorigo - Assistant Manager
L Gaus – Assistant Manager

Guests:

BJ Janelle

Meeting called to order by Crowe at 9:05am

Minutes for July 11th read - Motion to approve - Maloon Second - Pickard

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Treasurer's report for July read - Motion to approve – Pickard Second - Maloon

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Bills presented for August - OLP #415 and checks 2354-2362

Motion to approve - Maloon Second - Pickard

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Old Business:

Water usage and flows – discussion

Illegal Hydrant usage – discussion

New Business

Letter from Carol Brady- running for ACWA Board re: District 9

Signing of approved bills: OLP #415 and checks 2354-2363

Meeting adjourned 9:26am Motion to adjourn - Pickard Second - Maloon

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

The next regular meeting of the Board will be held

September 12, 2021 9:00 am at

63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water flow and distribution

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Minutes July 11, 2021

Board members present:

J. Crowe
D. Pickard
J. Maloon

Staff present:

A. Lorigo - Assistant Manager
J. Stoebe - Assistant Manager
L Gaus – Assistant Manager

Guests:

none

Meeting called to order by Crowe at 9:05am

Minutes for June 6th read - Motion to approve - Maloon Second - Pickard

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Treasurer's report for June read - Motion to approve – Pickard Second - Maloon

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Bills presented for July - OLP #410 thru #414 and checks 2344-2353

Motion to approve - Pickard Second - Maloon

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Old Business:

Water usage and flows – discussion

New Business

None

Signing of approved bills: OLP #410 thru #414 and checks 2344-2353

Meeting adjourned 9:40am Motion to adjourn - Pickard Second - Maloon

Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

The next regular meeting of the Board will be held

August 1, 2021 9:00 am at

63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water usage and flows

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Minutes June 6, 2021

Board members present:	Staff present:	Guests:
J. Crowe	A. Lorigo - Assistant Manager	none
D. Pickard	J. Stoebe - Assistant Manager	
J. Maloon		

Meeting called to order by Crowe at 9:00am

Minutes for May 2nd read - Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely
Treasurer's report for May read - Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely
Bills presented for May - OLP #406 thru #409 and checks 2336-2343
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

Old Business:

Water usage and flows – discussion
Assessments – Discussion
2021-2022 Assessments - Motion to approve Resolution #118 - Maloon Second - Pickard
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely
2021- 2022 Budget- Motion to approve Resolution #119 - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

New Business

Audit Fees

Signing of approved bills: OLP #406 thru #409 and checks 2336 - 2343

Meeting adjourned 9:35am Motion to adjourn - Pickard Second - Maloon
Ayes: Pickard, Maloon and Crowe Nays: none Absent: Deely

The next regular meeting of the Board will be held
July 11, 2021 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water usage and flows