

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.pinyonpinescwa.gov

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

PINYON PINES COUNTY WATER DISTRICT
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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

PINYON PINES COUNTY WATER DISTRICT
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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

PINYON PINES COUNTY WATER DISTRICT
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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

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Minutes May 2, 2021

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss- General Manager	none
D. Pickard	C. Huss – Secretary	
J. Maloon	A. Lorigo - Assistant Manager	
	J. Stoebe - Assistant Manager	

Meeting called to order by Crowe at 9:15am

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

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

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

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

Bills presented for May - OLP #404 and #405 and checks 2329-2335

Motion to approve - Maloon Second - Pickard

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

Old Business:

Water usage and flows – discussion

Assessments – Discussion

Budget- Discussion

2021 Election – Candidate fees and available seats

Motion to approve Resolution #120 - Crowe Second - Pickard

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

New Business

Upcoming Frontier installation project- Discussion

Upcoming Road Work signage- discussion

Signing of approved bills: OLP #404 and #405 and checks 2329-2335

Meeting adjourned 9:50am Motion to adjourn - Maloon Second - Pickard

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

The next regular meeting of the Board will be held
June 6, 2021 9:00 am at
63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water usage and flows

Resolution # 118- 2021-22 Assessments

Resolution # 119- 2021-22 Budget

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Minutes April 11, 2021

Board members present:

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

Staff present:

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

Guests:

Nancy Bautista &
guest

Meeting called to order by Crowe at 9:05am

Minutes for March 7th read - Motion to approve - Deely Second - Maloon

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

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

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

Bills presented for April - OLP #402 and #403 and checks 2317-2328

Motion to approve - Deely Second - Pickard

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

Old Business:

Water usage and flows – discussion
Assessments – Discussion
Budget- Discussion

New Business

Empty Board Seat
Resolution for Budget 2021-22
CSA 60- Discussion

Signing of approved bills OLP #402 and #403 and checks 2317-2328

Meeting adjourned 10:00am Motion to adjourn - Maloon Second - Deely

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

The next regular meeting of the Board will be held

May 2, 2021 9:00 am at

63500 Pozo Drive, Mountain Center, CA 92561

Agenda

Water usage and flows
Resolution #120 November Election
2021-22 Assessments
2021-22 Budget

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Minutes March 7, 2021

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss- General Manager	none
D. Pickard	A. Lorigo - Assistant Manager	
R. Deely	J. Stoebe - Assistant Manager	
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes for February 7th read - Motion to approve - Pickard Second - Deely

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

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

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

Bills presented for March - OLP #401 and checks 2307-2316

Motion to approve - Deely Second - Maloon

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

Old Business:

Water usage and flows - discussion

Water tests - discussion

New Business

Form 700 - discussion and signing

Assessments for 2021-22

Budget for 2021-22

Audit for 2019-20 and 2020-21 - resolutions complete with County and District Board

Signing of approved bills OLP #401 and checks 2307 - 2316

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

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

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

Agenda

Water usage and flow

Assessments 2021-22

Budget 2021-22

CSA 60 fund

Empty Board Seat

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Minutes February 7, 2021

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss- General Manager	none
D. Pickard	A. Lorigo – Assistant Manager	
R. Deely	J. Stoebe - Assistant Manager	
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes for January 11th read - Motion to approve - Deely Second - Maloon

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

Treasurer's report for January read - Motion to approve - Pickard Second - Deely

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

Bills presented for February - OLP #399 and Check #2297 (Jan payroll taxes)

OLP # 400 and Checks 2298-2306 - Motion to approve - Deely Second - Maloon

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

Old Business:

Water usage and flows – discussion

Minimum Wage- discussion

New Business

Water Tests- discussion

Signing of approved bills OLP #399 and Check #2297 (Jan payroll taxes)

OLP # 400 and Checks 2298-2306

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

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

The next regular meeting of the Board will be held
March 7, 2021 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

Water Test Reports

PINYON PINES COUNTY WATER DISTRICT
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Minutes January 10, 2021

Board members present:	Staff present:	Guests:
J. Crowe	A. Lorigo – Assistant Manager	none
R. Deely	J. Stoebe - Assistant Manager	
R. Flynn	T. Huss- General Manager	
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes for December 6th read - Motion to approve - Deely Second - Maloon

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

Treasurer's report for December read - Motion to approve - Flynn Second - Deely

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

Bills presented for January - OLP # 397 and 398 Checks #2289 - 2296

Motion to approve - Deely Second - Maloon

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

Old Business:

Water usage and flows - discussion

New Business

Minimum wage- discussion

Signing of approved bills OLP # 397 and 398 Checks #2289 - 2296

Meeting adjourned 9:30am Motion to adjourn - Deely Second - Maloon

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

The next regular meeting of the Board will be held
February 7, 2021 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

PINYON PINES COUNTY WATER DISTRICT
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Minutes December 6, 2020

Board members present:	Staff present:	Guests:
J. Crowe	A. Lorigo – Assistant Manager	J. Coate
D. Pickard	J. Stoebe - Assistant Manager	J. Viglione
R. Deely	T. Huss- General Manager	
R. Flynn		
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes for November 1st read - Motion to approve - Deely Second - Crowe

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

Treasurer's report for November read - Motion to approve - Pickard Second - Deely

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

Bills presented for December - OLP # 396 Checks #2276 – 2279 (Nov Payroll) and #2280-2288

Motion to approve - Pickard Second - Maloon

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

Old Business:

Water usage and flows – discussion

Unauthorized hydrant usage – ongoing investigation

New Business

Hydrant usage by fire agencies

Signing of approved bills OLP # 396 Checks #2276 – 2279 (Nov Payroll) and #2280-2288

Meeting adjourned 9:30am Motion to adjourn - Maloon Second - Pickard

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

The next regular meeting of the Board will be held
January 10, 2021 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

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Minutes November 1, 2020

Board members present:	Staff present:	Guests:
J. Crowe	A. Lorigo – Assistant Manager	J. Coate
R. Deely	J. Stoebe - Assistant Manager	J. Viglione
R. Flynn		W. Anson

Meeting called to order by Crowe at 9:05am

Minutes for October 4th read - Motion to approve - Deely Second - Flynn
Ayes: Deely, Flynn, and Crowe Nays: none Absent: Pickard and Maloon
Treasurer's report for October read - Motion to approve - Deely Second - Flynn
Ayes: Deely, Flynn, and Crowe Nays: none Absent: Pickard and Maloon
Bills presented for November - OLP # 394 and 395 Checks #2273 - 2275
Motion to approve - Flynn Second - Deely
Ayes: Deely, Flynn, and Crowe Nays: none Absent: Pickard and Maloon

Old Business:

Water usage and flows – discussion
Unauthorized hydrant usage – ongoing investigation

New Business

Unauthorized hydrant usage – ongoing investigation

Signing of approved bills OLP # 394 and 395 Checks #2273 - 2275

Meeting adjourned 9:33am Motion to adjourn - Deely Second - Flynn
Ayes: Deely, Flynn, and Crowe Nays: none Absent: Pickard and Maloon

The next regular meeting of the Board will be held
December 6, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

PINYON PINES COUNTY WATER DISTRICT
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Minutes October 4, 2020

Board members present:

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

Staff present:

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

Guests:

J. Coate

Meeting called to order by Crowe at 9:05am

Minutes for September 13th read - Motion to approve - Pickard Second - Maloon

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

Treasurer's report for September read - Motion to approve - Deely Second - Flynn

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

Bills presented for October - OLP # 392 and 393 Checks #2262 - 2272

Motion to approve - Pickard Second - Maloon

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

Old Business:

Water usage and flows – discussion

Unauthorized hydrant usage – ongoing investigation

New Business

Hydrant problems

Signing of approved bills OLP # 392 and 393 Checks #2262 - 2272

Meeting adjourned 9:50am Motion to adjourn - Deely Second - Pickard

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

The next regular meeting of the Board will be held
November 1, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

PINYON PINES COUNTY WATER DISTRICT
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Minutes September 13, 2020

Board members present:

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

Staff present:

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

Guests:

S. Sparks

Meeting called to order by Crowe at 9:04am

Minutes for August 2nd read - Motion to approve - Pickard Second - Flynn

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

Treasurer's report for August read - Motion to approve - Deely Second - Maloon

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

Bills presented for September - OLP # 391 Checks #2253 - 2261

Motion to approve - Pickard Second - Deely

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

Old Business:

Water usage and flows – discussion

Acct 78- Broken pipe in July resulted in high bill – problems noticed by General Manager and Assistant - Board approved 4 mo avg for month of July- Motion to Approve- Deely Second - Pickard Ayes: Pickard, Deely, Flynn, Maloon, and Crowe Nays: none Absent: none

New Business

Biennial Audits- Superseding Resolution #115 and approving Biennial Audits start fiscal year 2019

Motion to Approve- Maloon Second - Pickard

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

ACWA Insurance – Discussion regarding wildfire recovery

Non Agency water truck seen filling at USFS hydrant

Signing of approved bills OLP # 391 Checks #2253 - 2261

Meeting adjourned 9:35am Motion to adjourn - Deely Second - Maloon

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

The next regular meeting of the Board will be held
October 4, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

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Minutes August 2, 2020

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
D. Pickard	C. Huss - Secretary	
R. Flynn	A. Lorigo - Assistant Manager	
J. Maloon	J. Stoebe - Assistant Manager	

Meeting called to order by Crowe at 9:05am

Minutes for July 12th read - Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Flynn, Maloon, and Crowe Nays: none Absent: Deely
Treasurer's report for July read - Motion to approve - Pickard Second - Flynn
Ayes: Pickard, Flynn, Maloon, and Crowe Nays: none Absent: Deely
Bills presented for August - OLP # 390 Checks #2244 - 2252
Motion to approve - Pickard Second - Flynn
Ayes: Pickard, Flynn, Maloon, and Crowe Nays: none Absent: Deely

Old Business:

Water usage and flows – discussion
2020-2021 Budget - Discussion

New Business

Administrative fees for accounts not in our district
Review of Independent Special Districts and California Water Code Sections 30000 to 38999
regarding County Water Districts

Signing of approved bills OLP # 390 Checks #2244 - 2252

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

The next regular meeting of the Board will be held
September 13, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow
Biennial audits starting June 30, 2019

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Minutes July 12, 2020

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

Meeting called to order by Crowe at 9:05am

Minutes for June 7th read - Motion to approve - Maloon Second - Flynn

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

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

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

Bills presented for July - OLP # 388 Checks #2230 - 2236

Motion to approve - Pickard Second - Flynn

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

Old Business:

Water usage and flows – discussion

#80 – courtesy shut off 6/27- 2941 cu ft on reading 6/26

#76 – courtesy shut off 7/1- noticed low tanks and found a water pump leaking on property.

Used 1655 cu ft in 5 days. Contacted homeowner

New Business

None

Meeting adjourned 9:25am Motion to adjourn - Pickard Second - Maloon

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

The next regular meeting of the Board will be held
August 2, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

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Minutes June 7, 2020

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
R. Flynn	C. Huss- Secretary	
J. Maloon	A. Lorigo - Assistant Manager	
	J. Stoebe - Assistant Manager	

Meeting called to order by Crowe at 9:10am

Minutes for May 3rd read - Motion to approve - Maloon Second - Flynn
Ayes: Flynn, Maloon, and Crowe Nays: none Absent: Pickard and Deely
Treasurer's report for May read - Motion to approve - Flynn Second - Maloon
Ayes: Flynn, Maloon, and Crowe Nays: none Absent: Pickard and Deely
Bills presented for June - OLP # 387 Checks #2221 - 2229
Motion to approve - Maloon Second - Flynn
Ayes: Flynn, Maloon, and Crowe Nays: none Absent: Pickard and Deely

Old Business:

Water usage and flows – avg 17 gal per minute. Tanks almost full
2020-2021 Assessment Hearing - 5 notices returned Resolution #116 -
Motion to accept Resolution #116 - Flynn Second – Crowe
Ayes: Flynn, Maloon, and Crowe Nays: none Absent: Pickard and Deely
LAFCO budget – making District's pay for LAFCO's unfunded pensions
2017-18 - 2018-19 Audit – Copies of Audit given to Board members present

New Business

None

Signing of approved bills OLP # 387 Checks #2221-2229

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

The next regular meeting of the Board will be held
July 12, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flow

PINYON PINES COUNTY WATER DISTRICT
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Minutes May 3, 2020

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
D. Pickard	C. Huss- Secretary	
R. Deely	A. Lorigo - Assistant Manager	
R. Flynn	J. Stoebe - Assistant Manager	
J. Maloon		

Meeting called to order by Crowe at 9:00am

Minutes for March 1st read - Motion to approve - Flynn Second - Pickard
Ayes: Pickard, Deely, Flynn, Maloon, and Crowe Nays: none Absent: none

Minutes for April- no meeting held

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

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

Bills presented for May - OLP # 386 and checks #2213 - 2220
Motion to approve - Maloon Second - Pickard
Ayes: Pickard, Deely, Flynn, Maloon, and Crowe Nays: none Absent: none

Old Business:

Water usage and flows - flows are up

Present coliform samples from the storm stirring up the stream caused a Tier 2 notice from the Health Department. All corrections have been taken.

Account 73 had a water break-

Motion to approve average of last 4 months- Pickard Second- Crowe

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

Budget Resolution #114 - 2020-2021 Budget

Motion to approve - Maloon Second - Deely

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

Audit Resolution #115 - Two year audit for 2019-2020 and 2020-2021

Motion to approve - Flynn Second - Pickard

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

Minimum wage - discussion

Omstott License - discussion

2019 Compensation Report - discussion

2019 Water Quality Report - discussion

New Business

Banking Errors- late billing payments through Bill Pay- Bank of America holds payments for 10 days prior to mailing out (ie: State Fund cancellation notices, Shell Bank late fees, etc.) the District canceled the Shell account and will now mostly use paper checks.

Signing of approved bills OLP #386 checks #2213-2220

Meeting adjourned 10:00am Motion to adjourn - Flynn Second - Maloon

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

**The next regular meeting of the Board will be held
June 7, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561**

Agenda

Water usage and flow

Assessment hearing for 2020-2021 assessments

PINYON PINES COUNTY WATER DISTRICT

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April 5, 2020

The April 5, 2020 meeting of the Board of Directors was not held.

**The next regular meeting of the Board will be held
May 3, 2020
9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561**

Agenda

Water usage and flows

2020-2021 Budget – Resolution #114

2019-20 - 2020-21 Audit – Resolution #115

2020-2021 Assessments hearing for June meeting

Minimum wage

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Minutes March 1, 2020

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
D. Pickard	C. Huss- Secretary	
R. Flynn	A. Lorigo - Assistant Manager	

Meeting called to order by Crowe at 9:06am

Minutes of February 2nd read - Motion to approve - Pickard Second - Flynn
Ayes: Pickard, Flynn, and Crowe Nays: none Absent: Maloon and Deely
Treasurer's report for February read - Motion to approve - Flynn Second - Pickard
Ayes: Pickard, Flynn, and Crowe Nays: none Absent: Maloon and Deely
Bills presented for March - OLP # 368 - 374 checks #2208 - 2211
Motion to approve - Pickard Second - Flynn
Ayes: Pickard, Flynn, and Crowe Nays: none Absent: Maloon and Deely

Old Business:

Water usage and flows – Acct 73 monthly meter reading high usage- discussion.
Ordinance 14- discussion

New Business

GETS Yearly re-validation
IRS Summons

Signing of approved bills OLP # 368 - 374 checks #2208 - 2211

Meeting adjourned 9:45am Motion to adjourn - Flynn Second – Pickard
Ayes: Pickard, Flynn, and Crowe Nays: none Absent: Maloon and Deely

Due to COVID19 the April 5 meeting of the Board has been canceled in order
to help keep the public, our customers, staff and Board members safe.

The next regular meeting of the Board will be held
May 3, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flows
2020-2021 Assessments
2019-20 - 2020-21 Audit
Minimum wage

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Minutes February 2, 2020

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
D. Pickard	C. Huss- Secretary	
R. Deely	A. Lorigo – Assistant Manager	
R. Flynn	J. Stoebe - Assistant Manager	
J. Maloon		

Meeting called to order by Crowe at 9:08am

Minutes of January 5th read - Motion to approve - Deely Second - Maloon
Ayes: Pickard, Deely, Flynn, Maloon, and Crowe Nays: none Absent: none
Treasurer's report for January read - Motion to approve - Pickard Second - Flynn
Ayes: Pickard, Deely, Flynn, Maloon, and Crowe Nays: none Absent: none
Bills presented for February - OLP # 361 - 367 checks #2204 - 2207
Motion to approve - Deely Second - Maloon
Ayes: Pickard, Deely, Flynn, Maloon, and Crowe Nays: none Absent: none

Old Business:

- Water usage and flows - discussion
- Web page and email – aliases
- 2017-18 - 2018-19 Audit Engagement Letters signed - discussion
- 2018-2019 Controller's report - discussion
- Training- Ethics training complete for T. Huss, A. Lorigo and J. Stoebe

New Business

- ordinance review
- Form 700

Signing of approved bills OLP # 361 - 367 checks #2204 - 2207

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

The next regular meeting of the Board will be held
March 1, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

- Water usage and flows
- Ordinance Review

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Minutes January 5, 2020

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	J. McGee
D. Pickard	C. Huss- Secretary	L. Drury
R. Deely	A. Lorigo – Assistant Manager	D. Michalopoulos
R. Flynn	J. Stoebe - Assistant Manager	
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes of December 8th read - Motion to approve - Pickard Second - Maloon

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

Treasurer's report for December read - Motion to approve - Deely Second - Flynn

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

Bills presented for January - OLP # 355 - 360 checks #2199 - 2203

Motion to approve - Pickard Second - Maloon

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

Old Business:

Water usage and flows -

Account #77 - excessive usage due to outside watering. Motion made to allow monthly payment plan- \$250 per month - Crowe Second- Deely

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

Account #81- went through approx 18,000 gallons. Probably a running toilet.

Account #64 - Broken customer shut off. Parts paid for by customer.

Flows at 12 gallons per minute all month. Tanks are full.

Web page and email – upgrade not yet completed

New Business

Training

Signing of approved bills OLP # 355 - 360 checks #2199 - 2203

Meeting adjourned 9:50am Motion to adjourn - Deely Second – Pickard

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

The next regular meeting of the Board will be held
February 2, 2020 9:00 am at
69735 Indio Avenue, Mountain Center, CA 92561

Agenda

Water usage and flows

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Minutes December 8, 2019

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
D. Pickard	C. Huss- Secretary	
R. Flynn	A. Lorigo – Assistant Manager	
J. Maloon	J. Stoebe - Assistant Manager	
	L. Gaus – Assistant Manager	

Meeting called to order by Crowe at 9:05am

Minutes of November 3rd read - Motion to approve - Pickard Second - Maloon
Ayes: Pickard, Flynn, Maloon, and Crowe Nays: none Absent: Deely
Treasurer's report for November read - Motion to approve - Flynn Second - Pickard
Ayes: Pickard, Flynn, Maloon, and Crowe Nays: none Absent: Deely
Bills presented for October - OLP # 349 - 353 checks #2192 - 2197
Motion to approve - Maloon Second - Flynn
Ayes: Pickard, Flynn, Maloon, and Crowe Nays: none Absent: Deely

Old Business:

Water usage and flows – Account #77 usage of 4498' – Large tank full, 2 smaller tanks near empty. Customer sent notice of usage and threat to the rest of the customers.
Web page and email - discussion

New Business

JPIA recognition for no losses
Classes taken for renewal of General Manager's Water Treatment License

Signing of approved bills OLP # 349 - 353 checks #2192 - 2197

Meeting adjourned 9:50am Motion to adjourn - Pickard Second – Maloon
Ayes: Pickard, Flynn, Maloon, and Crowe Nays: none Absent: Deely

The next regular meeting of the Board will be held January 5, 2019
9:00 am at
69735 Indio Avenue
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Agenda

Water usage and flows
Web page

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Minutes November 3, 2019

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
D. Pickard	C. Huss- Secretary	
R. Deely	A. Lorigo – Assistant Manager	
R. Flynn	J. Stoebe - Assistant Manager	
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes of October 6th read - Motion to approve - Pickard Second - Maloon

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

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

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

Bills presented for October - OLP # 343 - 348 checks #2188 - 2191

Motion to approve - Flynn Second - Deely

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

Old Business:

Water usage and flows – discussion

New Business

Godaddy web page and email required upgrades – discussion

Signing of approved bills OLP # 343 - 348 checks #2188 - 2191

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

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

The next regular meeting of the Board will be held December 8, 2019
9:00 am at
69735 Indio Avenue
Mountain Center, CA 92561

Agenda

Water usage and flows

Web page and email upgrade

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Minutes October 6, 2019

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss - General Manager	none
D. Pickard	C. Huss- Secretary	
R. Flynn		
J. Maloon	J. Stoebe - Assistant Manager	

Meeting called to order by Crowe at 9:05am

Minutes of September 1st read - Motion to approve - Maloon Second - Flynn

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

Treasurer's report for September read - Motion to approve - Maloon Second - Flynn

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

Bills presented for October - OLP # 335 - 342 checks #2180 - 2187

Motion to approve - Maloon Second - Flynn

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

Old Business:

Water usage and flows - discussion

New Business

None

Signing of approved bills OLP # 335 - 342 checks #2180 - 2187

Meeting adjourned 9:35am Motion to adjourn - Maloon Second - Flynn

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

The next regular meeting of the Board will be held November 3, 2019

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flows

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Minutes September 1, 2019

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss – General Manager	none
R. Flynn	C. Huss- Secretary	
J. Maloon	A. Lorigo – Assistant Manager	
	J. Stoebe – Assistant Manager	

Meeting called to order by Crowe at 9:05am

Minutes of August 4th read - Motion to approve - Flynn Second - Crowe

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

Treasurer's report for August read Motion to approve - Maloon Second - Flynn

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

Bills presented for September - OLP # 328 - 334 checks #2176 - 2179

Motion to approve - Maloon Second - Flynn

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

Old Business:

Water usage and flows – discussion

2019 Election Final- discussion

New Business

2018 MD&A

Signing of approved bills OLP # 328 - 334 checks #2176 - 2179

Meeting adjourned 9:35am Motion to adjourn - Flynn Second - Maloon

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

The next regular meeting of the Board will be held October 6, 2019

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flows

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Minutes August 4, 2019

Board members present:	Staff present:	Guests:
J. Crowe	A. Lorigo – Assistant Manager	none
R. Deely	J. Stoebe – Assistant Manager	
R. Flynn		

Meeting called to order by Crowe at 9:10am

Minutes of July 7th read - Motion to approve - Deely Second - Flynn

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

Treasurer's report for July read Motion to approve - Flynn Second - Deely

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

Bills presented for August - OLP # 320 - 327 checks #2172 - 2175

Motion to approve - Deely Second - Flynn

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

Old Business:

Water usage and flows – discussion

2019-20 Assessments- discussion

2019 Election- discussion

New Business

Classes for Asstistants to obtain D1 through MSJC are going to be offered at Temecula High School

Signing of approved bills OLP #320 - 327 checks #2172 – 2175

Meeting adjourned 9:30am Motion to adjourn - Flynn Second - Deely

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

The next regular meeting of the Board will be held September 1, 2019

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flows

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Minutes July 7, 2019

Board members present:	Staff present:	Guests:
J. Crowe	T. Huss- General Manager	none
R. Deely	C. Huss- Secretary	
R. Flynn	A. Lorigo – Assistant Manager	
J. Maloon	J. Stoebe – Assistant Manager	

Meeting called to order by Crowe at 9:05am

Minutes of June 2nd read - Motion to approve - Deely Second - Maloon

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

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

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

Bills presented for July - OLP # 313 - 319 checks #2166 - 2171

Motion to approve - Deely Second - Maloon

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

Old Business:

Water usage and flows – discussion

Budget- discussion

New Business

2019 Elections- 3 seats

Election seminar- discussion

Signing of approved bills OLP #313 - 319 checks #2166 – 2171

Meeting adjourned 9:45am Motion to adjourn - Maloon Second - Flynn

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

The next regular meeting of the Board will be held August 4, 2019

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flows

2019 Election

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Minutes June 2, 2019

Board members present:	Staff present:	Guests:
J. Crowe	A. Lorigo – Assistant Manager	none
R. Deely	J. Stoebe – Assistant Manager	
R. Flynn		
J. Maloon		

Meeting called to order by Crowe at 9:05am

Minutes of May 5th read - Motion to approve - Maloon Second - Flynn

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

Treasurer's report for May read Motion to approve - Maloon Second - Deely

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

Bills presented for June - OLP # 308 - 312 checks #2161 - 2165

Motion to approve - Maloon Second - Flynn

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

Old Business:

Water usage and flows – discussion

New Business

Health Department Inspection and Report – Sample for Asbestos, back-flo testing, climate change
Water Quality Report

Signing of approved bills OLP #308 - 312 checks #2161 – 2165

Meeting adjourned 9:30am Motion to adjourn - Deely Second - Maloon

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

The next regular meeting of the Board will be held July 7, 2019

9:00 am at

69735 Indio Avenue

Mountain Center, CA 92561

Agenda

Water usage and flows

2019 Election