

**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.pinyonpinescwd.ca.gov**

**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**  
**63701 Vallecito, Pinyon Pines**  
**Mountain Center, CA 92561**

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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 7<sup>th</sup> , 2024

General Managers Report  
Assistant Managers Report

**The next meeting of the Board will be held**  
**April 7th, 2024**  
**63701 Vallecito, Pinyon Pines**  
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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 3<sup>rd</sup>, 2024**  
**63701 Vallecito, Pinyon Pines**  
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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

**The next meeting of the Board will be held**  
**February 4, 2024**  
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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**  
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**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 3<sup>rd</sup> 2023**  
**63701 Vallecito, Pinyon Pines**  
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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 5<sup>th</sup> 2023**  
**63701 Vallecito, Pinyon Pines**  
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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**  
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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 7<sup>th</sup> 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**  
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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 4<sup>th</sup> meeting  
23 - 24 Budget approval for June 4<sup>th</sup> meeting  
21 - 22 & 22 - 23 Audit  
2022 Water Quality Report

Agenda for June 4<sup>th</sup>

General Manager's Report  
Field Managers Report  
23 - 24 Assessment Hearing and Resolution for June 4<sup>th</sup> meeting  
23 - 24 Budget approval for June 4<sup>th</sup> 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 4<sup>th</sup> at 9:00am**  
**63701 Vallecito, Pinyon Pines**  
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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 7<sup>th</sup> 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 5<sup>th</sup> 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 2<sup>nd</sup> 2023 9:am at  
**63701 Vallecito, Pinyon Pines**

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**www.pinyonpinescwd.ca.gov**

**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 8<sup>th</sup> 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**



**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.pinyonpinescwd.ca.gov**

**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 12<sup>th</sup> 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**

**PINYON PINES COUNTY WATER DISTRICT**  
**An Independent California Special District - Established in 1969**  
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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**

**PINYON PINES COUNTY WATER DISTRICT**  
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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**

**PINYON PINES COUNTY WATER DISTRICT**  
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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**

**PINYON PINES COUNTY WATER DISTRICT**  
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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**

**PINYON PINES COUNTY WATER DISTRICT**  
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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**

**PINYON PINES COUNTY WATER DISTRICT**  
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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**

**PINYON PINES COUNTY WATER DISTRICT**  
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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

**PINYON PINES COUNTY WATER DISTRICT**  
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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

**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.pinyonpinescwd.ca.gov**

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

**PINYON PINES COUNTY WATER DISTRICT**  
**An Independent California Special District - Established in 1969**  
**62011 Stonecrest Road - Mountain Center, California 92561**  
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Minutes February 6, 2022

Board members present:	Staff present:	Guests:
J. Crowe	A Lorigo- Assistant Manager	Curtis Brown
D. Pickard	J. Stoebe – Assistant Manager	
J. Maloon		
B. Janelle		

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

**PINYON PINES COUNTY WATER DISTRICT**  
**An Independent California Special District - Established in 1969**  
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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

**PINYON PINES COUNTY WATER DISTRICT**  
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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

**PINYON PINES COUNTY WATER DISTRICT**  
**An Independent California Special District - Established in 1969**  
**62011 Stonecrest Road - Mountain Center, California 92561**  
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**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



**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.pinyonpinescwd.ca.gov](http://www.pinyonpinescwd.ca.gov)**

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

**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.pinyonpinescwd.ca.gov**

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 2<sup>nd</sup> 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