

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for August 20, 2026

Attendees: Thomas Doebner
Dale Olmstead
Chris Whittenhall
Raul Saldivar
Gary Jack
Jim Neil

Excused: Lynn Blackmore

Professional Consultant:
Lisa Nevarez (PGMS) Patrick King (PGMS)
Tim Young (PGMS)

Public: Steven Selger

Meeting opened for business at 7:00 pm, via Zoom Conference and Video Call.

1. Chris Whittenhall called the meeting to order and determined that a quorum had been established.
2. A motion was made by Thomas Doebner and seconded by Raul Saldivar to approve the minutes for the July 23, 2026 Regular Meeting. Motion carried 6-0.
3. Patrick King provided the Board with the Monthly Water System Operations Report dated August 20, 2026. RRWSC pumped 1,759,400 gallons with 1,682,300 gallons sold in July. There was .96% net water loss for July.
4. Patrick King stated there were 2 regular bacteriological samples taken from the distribution system and one raw sample from Well #5 during the month of July 2026 indicating no coliform organisms found.
5. Patrick King stated there were 248 active connections in July 2026 with a total current charge of \$39,050.45.
6. BPAT Certification Compliance status, letters were mailed on or about June 1, 2026 to about 70 members that have backflow prevention devices and or about July 1 to those that had not yet responded. PGMS has received 49 responses showing BPAT's having passed the annual testing. Additional notices will be sent as may be necessary.
7. Customer Service Inspection for Account No. 1. PGMS conducted a customer service inspection on August 20, 2026 with the homeowner of Account No, 1. PGMS announced that the property passed the CSI inspection.
8. RVS Software Update. PGMS staff attended an additional session with the AMSTUN personnel on August 5, 2026. Their offer includes the latest state-of-the-art computer software and allows a cafeteria approach as to which features will be helpful to the PGMS staff. AMSTUN indicates their billing software is compatible and will interphase with all brands of

Ruby Ranch Water Supply Corporation
Meeting Minutes
August 20, 2026

current automatic read meters. PGMS management anticipates that they should be able to make a go/no go decision in the coming 30 days.

9. Well #1 and #2 sine filter and VFD update. On August 14, PGMS was informed that 5S Service Company will install the Variable Frequency Drives on Wells #1 and #2 and check on the Well #4 transducer that remains out of the hole. PGMS has not been able to get an updated report from Keith.

10. Tree removal update. At the last meeting on July 23rd, the Board approved tree removal work proposed by Bartlett Tree Experts for Plant #1 of \$1,920.00 and Plant #2 of \$5,760.00. Since then, PGMS received another quote from Wilder Tree Company for work at Plant #2. Both companies also submitted quotes for pruning and soil treatments. Patrick King stated both quotes were just about equal in value. A motion was made by Thomas Doebner and seconded by Dale Olmstead to approve the expenditure of \$12,000 plus 5% contingency to have PGMS decide which company they would like to work with to complete the tree work at Plant #1 and Plant #2. Motion carried 6-0.

11. Storage tank quote update. The proposed new tank will be 40,000 gallons and will replace the smaller, older 20,000 GST at Plant #1. PGMS received design proposals from three firms (1) Burgess & Nipple, Inc. (2) Strand Associates, Inc. and (3) Southwest Engineers. The Board reviewed and discussed all three proposals. A motion was made by Thomas Doebner and seconded by Dale Olmstead to approve the proposal by Southwest Engineers and have PGMS sign a contract for the design work but to be sure the proposal includes one site visit and a pre-construction site visit. Motion carried 6-0.

12. Thomas Doebner stated that PGMS must sign off on all invoices submitted by contractors for payments and to inform all engineers and contractors that RRWSC is tax exempt.

13. Thomas Doebner presented the 2026 Cash Flow thru July 2026. He stated there was nothing unusual and the Corporation remains in good standing.

14. Dale Olmstead stated that BSEACD had voted to continue with the Stage 3 Drought designation. Dale also gave a "well done" to PGMS for keeping the well pumpage under permitted numbers.

15. Tim Young stated the new electronic meter system has been able to contact home owners that have possible leaks in their water systems which has saved approximately 511,799 gallons of water being wasted.

16. It was determined to have the next RRWSC Zoom Meeting on Thursday, September 24, 2026, at 7:00 pm.

17. A motion was made by Thomas Doebner and seconded by Raul Saldivar to adjourn the meeting. Motion carried 6-0 and the meeting adjourned at 8:25 pm.

Respectfully submitted,

Steven Selger, Public Secretary