

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for January 16th, 2024
This Meeting will also be held via ZOOM, please contact Chuck Winagura for a link:
661-245-4420 or Operations@PinonPinesWater.com

Open Session:

1. Call to Order at 6:00 PM

-Fluoride Mitigation Project:

2. Update from Carlos Bravo of Self-Help Enterprises on the Fluoride Mitigation Project.
 1. General Update
 2. Signage Installed
 3. XiO, P&J Electric Update
 4. Change Order #1

-Old Business:

3. Previous Meeting Minutes:
-Review and approve minutes from the November 28th Board of Directors meetings.

-Public Presentations: (Please limit presentations to five minutes)

4. Questions & Comments regarding items on the agenda
5. Items not listed on the agenda.
6. Customer complaints and concerns (written).

-Financial Matters:

7. Review and approve November & December financial reports.
8. Monthly Update
9. Claim #5 Review and Approval
10. 2024 Budget Deferral (Review in February along with '23 Revenue/Usage Report)

-Operational Matters:

11. Employee Rights – CA Paid Sick Leave
12. Contractors/Consultants
13. Neighboring Property Update
14. Water system manager's report:
 1. Water quality report
 - i. Well 6 Manganese Public Notification Update
 - ii. Well 6 Manganese Concerns
 2. Operations report
15. Potential New Software Review
 1. Current Software (Billing Software)
 2. Core & Main Meter Reading Upgrade (Bluetooth Meter Reading System)

-Adjournment

Pinon Pines Water is inviting you to a scheduled Zoom meeting.

Topic: PPMWC Board of Directors Meeting

Time: Jan 16, 2024 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 17, 2024, 12 occurrence(s)

Jan 16, 2024 06:00 PM

Feb 20, 2024 06:00 PM

Mar 19, 2024 06:00 PM

Apr 16, 2024 06:00 PM

May 21, 2024 06:00 PM

Jun 18, 2024 06:00 PM

Jul 16, 2024 06:00 PM

Aug 20, 2024 06:00 PM

Sep 17, 2024 06:00 PM

Oct 15, 2024 06:00 PM

Nov 19, 2024 06:00 PM

Dec 17, 2024 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us06web.zoom.us/meeting/tZwude-](https://us06web.zoom.us/meeting/tZwude-tqzqwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0)

[tqzqwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0](https://us06web.zoom.us/meeting/tZwude-tqzqwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0)

Join Zoom Meeting

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Meeting ID: 883 2655 7053

Passcode: 690859

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