

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for January 17<sup>th</sup> 2023**  
This Meeting will also be held via ZOOM, please contact Chuck Winagura for a link:  
661-245-4420 or [Operations@PinonPinesWater.com](mailto: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. Engineering Update: Final Budget Approval (FBA) and Timeline Extension

**-Old Business:**

3. Previous Meeting Minutes:
  - Review and approve minutes from the November 20<sup>th</sup> Board of Directors meeting.

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

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

**-Financial Matters:**

7. Review and approve November/December financial reports.
8. 2023 CIP/2023 Revised Budget
9. 2023 Rates and Late Fee Discussion
10. Monthly Update

**-Operation Matters:**

11. Water Distribution Operator in Training Update
12. Water system manager's report:
  1. Water quality report
  2. Operations report
13. GM 2023 Annual Goal Review
14. Policies and Procedures (All to be reviewed, updated, and finalized in 2023)
15. Drought Preparedness Plan

**-Adjournment**

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

Topic: Pinon Pines Mutual Water Company Board of Directors Meeting

Time: Jan 17, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 19, 2023, 12 occurrence(s)

Jan 17, 2023 06:00 PM

Feb 21, 2023 06:00 PM

Mar 21, 2023 06:00 PM

Apr 18, 2023 06:00 PM

May 16, 2023 06:00 PM

Jun 20, 2023 06:00 PM

Jul 18, 2023 06:00 PM

Aug 15, 2023 06:00 PM

Sep 19, 2023 06:00 PM

Oct 17, 2023 06:00 PM

Nov 21, 2023 06:00 PM

Dec 19, 2023 06:00 PM

Join Zoom Meeting

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Passcode: 758578

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+1 309 205 3325 US

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