

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for February 20<sup>th</sup>, 2024**  
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. General Update
  2. SCADA Meeting Minutes and Update
  3. QK Progress Meeting Minutes
  4. Bolted Tank Update

**-Old Business:**

3. Previous Meeting Minutes:  
-Review and approve minutes from the January 16<sup>th</sup> 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 January financial reports.
8. Review and approve 2024 Budget and CIP
9. Monthly Update
10. Verizon to AT&T Discussion
11. Potential Change in Meter Upload/Billing Period in ABS Billing Software
12. Employee time and wage to be discussed in closed session following adjournment

**Operational Matters:**

13. Neighboring Property Discussion
14. Water Quality Association Convention
15. Water system manager's report:
  1. Water quality report
  2. Operations report

**-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-tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0)

[tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-\\_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0](https://us06web.zoom.us/meeting/tZwude-tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0)

Join Zoom Meeting

<https://us06web.zoom.us/j/88326557053?pwd=pvSqwm9wuglH5peDQwfqAd1kfCA4DU.1>

Meeting ID: 883 2655 7053

Passcode: 690859

---

One tap mobile

+16699006833,,88326557053#,,,,\*690859# US (San Jose)

+16694449171,,88326557053#,,,,\*690859# US

---

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

Meeting ID: 883 2655 7053

Passcode: 690859