

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for February 21st 2023
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. Engineering Update: Final Budget Approval (FBA)

-Old Business:

3. Previous Meeting Minutes:
 - Review and approve minutes from the January 25th 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 January financial report
8. 2023 CIP/2023 Revised Budget
9. Monthly Update

-Operation Matters:

10. Water Distribution Operator in Training Update
11. Water system manager's report:
 1. Water quality report
 2. Operations report
12. GM 2023 Annual Goal Review
13. Policies and Procedures (All to be reviewed, updated, and finalized in 2023)
 1. Owner Tenant Agreement
 2. Excessive Water Usage
 3. Leak Forgiveness/Water Usage Reduction
14. 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

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