

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for March 15<sup>th</sup> 2022**  
This Meeting will also be held via ZOOM, please contact Chuck Winagura for a link:  
661-245-4420 or PPWOperations@Outlook.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: State approval of final plans to go out to bid still pending.

**-Old Business:**

3. Previous Meeting Minutes:
  - Review and approve minutes from the February 15<sup>th</sup> board 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 February's financial reports.
8. Payroll transition to ADP
9. 2022 CIP/Rates Discussion
10. Bookkeeper position update

**-Board Positions**

11. Upcoming Elections / Verify Information
12. AB54 Certs

**-Operation Matters:**

13. Water system manager's report:
  1. Water quality report
  2. Operations report
  3. Water meter project update.
  4. Well #4 rehabilitation and upgrades update

**-Adjournment**