

PINON PINES MUTUAL WATER COMPANY

Pinon Pines Estates Community Building

1001 Coldwater Drive, Frazier Park, CA 93225

Board of Directors Meeting Agenda for April 18th 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 February 21st 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 February and March financial reports
8. Monthly Update

-Operation Matters:

9. Water Distribution Operator in Training and GM Goals Update
10. Water system manager's report:
 1. Water quality report
 2. Operations report
11. Policies and Procedures (All to be reviewed, updated, and finalized in 2023)
 1. Owner Tenant Agreement (Final Review)
 2. Excessive Water Usage (Final Review)
 3. Leak Forgiveness/Water Usage Reduction (Final Review)
 4. Employee Policy Information Update
12. Drought Preparedness Plan Update and Policy Idea Discussion

-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

<https://us06web.zoom.us/j/81491311680?pwd=ZDA2MHpjdHVvR1k3VkhYbWNRSUdOZz09>

Meeting ID: 814 9131 1680

Passcode: 758578

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

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+1 507 473 4847 US

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