

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for April 24th, 2024
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. General Update
 2. SCADA Update / Radio Study
 3. QK Bi-Weekly Progress Meeting Minutes
 4. QK Daily Reports
 5. Change Order #6
 6. Updated Electrical Specs
 7. Claims 4 & 5
 8. Claim 6
 9. Budget Adjustment / Extension Request / Amended Loan Approval

-Old Business:

3. Previous Meeting Minutes:
 - Review and approve minutes from the March 19th 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 March financial reports.
8. Monthly Update
9. Potential Change in Meter Upload/Billing Period in ABS Billing Software

Operational Matters:

10. Water system manager's report:
 1. Water quality report
 - i. PFAS testing requirement
 2. Operations report
 - i. New Hydrant Location
 - ii. Tank Cleaning Quote

-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-tqzwwH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUyYCZgSuZcQXFb96Osjo

Join Zoom Meeting

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

Meeting ID: 883 2655 7053

Passcode: 690859

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