PINON PINES MUTUAL WATER COMPANY Pinon Pines Estates Community Building 1001 Coldwater Drive, Frazier Park, CA 93225 Board of Directors Meeting Agenda for April 29th, 2024 at 6:00 PM

CLOSED SESSION:

• Call to Order

-Fluoride Mitigation Project:

- 1. Recap shareholder issues, phone calls, and threat of litigation.
- 2. Review meeting(s) on 4/25 with Quad Knopf (QK) and 4/29 with QK and the State Water Recourses Control Board (SWRCB) Divisions of Drinking Water (DDW) and Financial Assistance (DFA).
- 3. Decide next steps

-Review Tank X (not sure what number the State will make it) Adjustments:

1. Review and agree upon. No Vote Necessary.

-Adjournment