

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on May 20th, 2024, at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Director's present and participating: Bill Vanek, Vice President; Debbie Smith, Secretary; Dave Hymes, Treasurer; Roger Huff, Member at Large;

Members Not Present: Brandon Grosh, President;

Employees Present: Lee "Chuck" Winagura, General Manager; Kelly Mielke, Bookkeeper; Santa Carruth, Bookkeeper;

Employees Not Present: Sean Hartman, Operator;

Others Present: Carlos Bravo (Zoom), Self Help Enterprises; Jerry Koehler (Zoom), Shareholder; Cody Burch (Zoom), General Public; Tammy Cuneo, Shareholder; Laura Raymond, Shareholder; Vasanthi Pilapitiya, Shareholder; Lishan Elayaperuma, Shareholder;

Open Session:

1. **Called to order** at 6:05 PM by Chuck Winagura
2. **Update on the Fluoride Mitigation Project:**
 1. Claim 4 & 5 payments should be received any day.
 2. Information regarding the preferred method of cellular control instead of radio has been submitted.
 3. QK Biweekly Progress Meeting minutes reviewed.
 4. QK Daily Reports reviewed.
3. **Blending Site Walkthrough**
 1. All meeting participants were given an onsite review of the blending facility and any questions were answered.
4. **Well Site Walkthrough**
 1. Board members were shown the site.
5. **Tank Site Walkthrough**
 1. Board members were shown the site and decided against updating the Easement.
6. **Previous Meeting Minutes:**
 1. Minutes are to be amended to show:
 - a. Roger Huff from Zoom to In-person.
 - b. Dave Hymes from Zoom to In-person.
 - c. Kelly Mielke from In-person to Zoom.

2. Approve meeting minutes based on amendment from the April 24th Board Meeting

Roger Huff, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain.

7. Questions & Comments regarding items on the Agenda: None

8. Items not listed on the Agenda:

1. Annual Shareholder Meeting was not able to be addressed and will be in June's meeting.

9. Customer Complaints/Concerns:

1. Cease and Desist Letter from *The Law Office* on behalf of Rasem Akari
 - a. Our attorney responded and we have not heard back.
2. Email from Eric Anderson
 - a. A CEQA was done and updated past the time he was referencing.

10. Review and Approve Financial Reports:

1. Approval of April Financial Reports

Roger Huff, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain

11. Financial Monthly Update:

1. 45K will be paid to United Field Services. We are close to having to borrow against our RCAC revolving loan.
2. 50 late notices have gone out.
3. Red tags are scheduled for June 3rd.
4. Shut off are scheduled for June 6th.
5. Electricity is continuing to go up.
6. Currently there are 7 titles clouded in the community and 1 more needs to be done.

12. Potential Change in Meter Upload/Billing Period in ABS Billing Software

1. Discussion tabled.

13. Water System Managers Report:

1. Water Quality
 - a. No changes in water quality.
 - b. BacT's for April are negative.
 - c. leaks detected during meter reading and no major breaks in the system.
2. Operations Report
 - a. Verbal report summary given by GM.

Meeting adjourned at 8:15 PM