

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for June 18th, 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
- 2.

-Fluoride Mitigation Project:

3. Update from Carlos Bravo of Self-Help Enterprises on the Fluoride Mitigation Project.
 1. General Update
 2. SCADA Update
 3. QK Bi-Weekly Progress Meeting Minutes / Construction Schedule
 4. QK Daily Reports
 5. Review of Final Hydrant Potential Change Order
 6. Claims #4, #5, & #6 Final
 7. Pay Request #7 & Claim #7
 8. PCO Matrix
 9. Submittal Logs, RFI List, and Response to IXOM

-Old Business:

4. Previous Meeting Minutes:
-Review and approve minutes from the May 20th Board of Directors meetings.

-Public Presentations: (Please limit presentations to five minutes)

5. Questions & Comments regarding items on the agenda
6. Items not listed on the agenda.
7. Customer complaints and concerns (written).
8. HOA & PPMWC Discussions
 1. Project
 2. Annual Shareholder Meeting

-Financial Matters:

9. Review and approve May financial reports.
10. Monthly Update
 1. GM Amendment / Contract Review Discussion
 2. Oregon State Business Identification Number
 3. Consumer Client Information from CA Bank & Trust
 4. Scheduled Shut Offs
11. Potential Change in Meter Upload/Billing Period in ABS Billing Software (Tabled Until Possible Billing Software Change)

Operational Matters:

12. Water system manager's report:

1. Water quality report
2. Operations report
 - i. SB 998 – SB 3 Discontinuation of Residential Water Service
 - ii. Fire Hydrant Meters
 - iii. Fire Hydrant Flushing Program and Drawdown Testing
 - iv. Will Serve 800 & 801 Indie
 - v. 2023 Consumer Confidence Report

-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-](https://us06web.zoom.us/meeting/tZwude-tqzqwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0)

[tqzqwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0](https://us06web.zoom.us/meeting/tZwude-tqzqwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCZgSuZcQXFb96Osj0)

Join Zoom Meeting

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

Meeting ID: 883 2655 7053

Passcode: 690859

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Dial by your location

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• +1 346 248 7799 US (Houston)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

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