

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on June 18th, 2024, at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

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

Members Not Present: Dave Hymes, Treasurer;

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; John Vogelsang, Shareholder; Michi Knight, Shareholder; Greg Hughes, Shareholder; Laura Raymond, Shareholder;

Open Session:

1. **Called to order** at 6:03 PM by Chuck Winagura

2. **Update on the Fluoride Mitigation Project:**

1. Still waiting for the extension to process.
2. UFS has passed along information to do cellular and not radio.
3. QK Biweekly Progress Meeting minutes reviewed.
4. QK Daily Reports reviewed.
5. Hydrant PCO reviewed.
6. June payment of roughly 210k deposit in Grant Account
7. Pay Request #7 & Claim #7

Roger Huff, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain

8. We will need a 425k draw from the revolving loan

Brandon Grosh, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain

3. **Previous Meeting Minutes:**

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

Roger Huff, Motion to Approve

Debbie Smith, Seconds

3 Ayes, 0 Nays, 1 Abstain.

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

5. Items not listed on the Agenda:

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

6. 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.

7. HOA & PPMWC Discussions

1. GM to look into a rendering big enough to put on a sign in front of the community.
2. Annual Shareholder Meeting scheduled for September 28th at 10 am. Discussions will happen in February to ensure compliance planning.

8. Review and Approve Financial Reports:

1. Approval of April Financial Reports

Brandon Grosh, Motion to Approve

Roger Huff, Seconds

4 Ayes, 0 Nays, 0 Abstain

9. Financial Monthly Update:

1. 210K in from the State. We are ahead on water fees. We are over budget on attorney fees. We are going to be over budget on water testing.
2. July will be Kelly Mielke's last Board of Directors meeting.
3. GM will discuss with Pam for reporting on Grant Funds.
4. Oregon State BIN will be signed by Brandon Grosh and Bill Vanek.

5. Information for the Consumer Client Information from CA Bank & Trust to be collected and update for account signers.
 - a. Names to be removed
 1. David Adams
 2. Karen Laumbach
 3. Kelly Mielke
 - b. Names to be added
 1. Debbie Smith
 2. Dave Hymes
 3. Santa Carruth

Name and Signature of Remaining Board of Director Member

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

1. Discussion tabled.

11. Water System Managers Report:

1. Water Quality
 - a. No changes in water quality.
 - b. BacT's for April are negative.
2. Operations Report
 - a. Verbal report summary given by GM.

Meeting adjourned at 7:13 PM