

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for August 16<sup>th</sup> 2022**  
This Meeting will also be held via ZOOM, please contact Chuck Winagura for a link:  
661-245-4420 or [Operations@PinonPinesWater.com](mailto: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. Engineering Update: Pre-Bid Meeting August 18<sup>th</sup>, 2022 at 10:00 am

**-Old Business:**

3. Previous Meeting Minutes:
  - Review and approve minutes from the July 19<sup>th</sup> Board of Directors meeting.

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

4. Questions & Comments regarding items on the agenda
5. Items not listed on agenda
6. Customer complaints and concerns (written).

**-Financial Matters:**

7. Review and approve July financial reports.
8. QK Invoice of Claims #3 and #4
9. New Policies and Procedures Plan / Collection and Disconnection of Service (Ongoing)
10. 2022 CIP / Rates Discussion
11. Bookkeeper position update

**-Board Positions**

12. AB54 Certs (Brandon 7/10/22) (Debbie Smith & Dave Hymes 12/31/22)
  1. Cal Rural Water Association (CRWA) Webinars October 10<sup>th</sup> and December 12<sup>th</sup>
    - i. \$124/person  
[AB 54 Webinar – California Rural Water Association \(calruralwater.org\)](https://calruralwater.org)
  2. Rural Community Assistance Corp. (RCAC) Webinar October 27<sup>th</sup>
    - i. Free Training  
[Rural Community Assistance Corporation | Rural Community Assistance Corporation \(rcac.org\)](https://rcac.org)

**-Operation Matters:**

13. Water Distribution Operator in Training Update
14. Unimproved Lot Meters – Do we Install and Charge?
15. Water system manager's report:
  1. Water quality report
  2. Operations report
  3. EWU
  4. Wells #4 update
16. Drought Preparedness Plan

**-Adjournment**

Chuck Winagura is inviting you to a scheduled Zoom meeting.

Topic: Pinon Pines Mutual Water Company Board of Directors Meeting

Time: Jan 18, 2022 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, 12 occurrence(s)

Jan 18, 2022 06:00 PM

Feb 15, 2022 06:00 PM

Mar 15, 2022 06:00 PM

Apr 19, 2022 06:00 PM

May 17, 2022 06:00 PM

Jun 21, 2022 06:00 PM

Jul 19, 2022 06:00 PM

Aug 16, 2022 06:00 PM

Sep 20, 2022 06:00 PM

Oct 18, 2022 06:00 PM

Nov 15, 2022 06:00 PM

Dec 20, 2022 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us06web.zoom.us/meeting/tZMsfu6rqTwiHNbBkseUXn3llgxp4qkoFGY/ics?icsToken=98tyKuGvrzItGdOSuB-FRpwEBYr4KOnwtmZHgo1fvhT2BhVrbFD6OuVaIrkrAdPf>

Join Zoom Meeting

<https://us06web.zoom.us/j/87197377862?pwd=OTVYOVBsbmhYcmFxcnZDcmZHTIFCUT09>

Meeting ID: 871 9737 7862

Passcode: Water

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+1 301 715 8592 US (Washington DC)

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Passcode: 690472

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