

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for August 20<sup>th</sup>, 2024**  
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. General
  2. SWRCB DDW & DFA Interim Inspection
  3. QK Bi-Weekly Progress Meeting Minutes
  4. QK Daily Reports
  5. Pay App #9
  6. Loan Draw #1

**-Old Business:**

3. Previous Meeting Minutes:
  - Review and approve minutes from the July 16<sup>th</sup> Board of Directors meetings.

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

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

**-Financial Matters:**

7. Review and approve July financial reports.
8. Monthly Update
  1. Consumer Client Information from CA Bank & Trust (Recap)
  2. Credit Fraud
9. Current Software (Billing Software)
  1. Final Recommendation
10. SB 3 Water Shutoff Changes for Policy Amendment

**Operational Matters:**

11. Water system manager's report:
  1. Water quality report
    - i. LCR Testing
    - ii. LCR Inventory
  2. Operations report
    - i. New Meter Reading System

**-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-tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYcZgSuZcQXFb96Osj0)

[tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-\\_wmGZfgvpekSXAUYcZgSuZcQXFb96Osj0](https://us06web.zoom.us/meeting/tZwude-tqzwqH9cmZE0f1dg83F5GmeJpDCP6/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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