#### PINON PINES MUTUAL WATER COMPANY

# Pinon Pines Estates Community Building 1001 Coldwater Drive, Frazier Park, CA 93225

## Board of Directors Meeting Agenda for September 19th 2023

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

# -Fluoride Mitigation Project:

- 2. Update from Carlos Bravo of Self-Help Enterprises on the Fluoride Mitigation Project.
  - 1. Engineering Update: Contract Review

#### -Old Business:

- 3. Previous Meeting Minutes:
  - -Review and approve minutes from the August 15<sup>th</sup> and August 25<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 agenda
- 6. Customer complaints and concerns (written).

### -Financial Matters:

- 7. Review and approve August financial reports
- 8. Monthly Update

## -Operation Matters:

- 9. Water system manager's report:
  - 1. Water quality report
  - 2. Operations report

# -Adjournment

Pinon Pines Water is inviting you to a scheduled Zoom meeting.

Topic: Pinon Pines Mutual Water Company Board of Directors Meeting

Time: Jan 17, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 19, 2023, 12 occurrence(s)

Jan 17, 2023 06:00 PM

Feb 21, 2023 06:00 PM

Mar 21, 2023 06:00 PM

Apr 18, 2023 06:00 PM

May 16, 2023 06:00 PM

Jun 20, 2023 06:00 PM

Jul 18, 2023 06:00 PM Aug 15, 2023 06:00 PM

Sep 19, 2023 06:00 PM

Oct 17, 2023 06:00 PM

Nov 21, 2023 06:00 PM

Dec 19, 2023 06:00 PM

#### Join Zoom Meeting

https://us06web.zoom.us/j/81491311680?pwd=ZDA2MHpjdHVvR1k3VkhYbWNRSUdOZz09

Meeting ID: 814 9131 1680

Passcode: 758578 One tap mobile

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- +1 719 359 4580 US
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