

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on September 19th, 2023, at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Director's present and participating: Bill Vanek, Vice President; Dave Hymes, Treasurer (Zoom); Debbie Smith (Zoom), Secretary; Roger Huff, Member at Large;

Members Not Present: Brandon Grosh, President;

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;

Open Session:

1. **Called to order** at 6:07 PM by Chuck Winagura

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

1. Contract with Unified looks good to Self-Help and ready to send to PPMWC's attorney.
2. Approve contract with Unified contingent upon the attorney's approval.

Roger Huff, Motion to Approve

Dave Hymes, Seconds

4 Ayes, 0 Nays, 0 Abstain.

3. President to sign contract after attorney approval.
4. Questions to contractor through QK about our financial liability if weather puts the project behind and when are payments structured.

3. **Previous Meeting Minutes:**

1. Approve meeting minutes from the August 15th and August 25th Board Meetings

August 15th

Roger Huff, Motion to Approve

Bill Vanek, Seconds

4 Ayes, 0 Nays, 0 Abstain.

August 25th

Roger Huff, Motion to Approve

Dave Hymes, Seconds

4 Ayes, 0 Nays, 0 Abstain.

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

5. Items not listed on the Agenda:

6. Customer Complaints/Concerns: None

7. Review and Approve February & March Financial Reports:

1. Approval of August Financial Reports

Roger Huff, Motion to Approve

Bill Vanek, Seconds

4 Ayes, 0 Nays, 0 Abstain

8. Financial Monthly Update:

1. This quarter we had 20 red tags and 8 shut offs from those.

9. Water System Managers Report:

1. Distribution bacteriological samples are negative.

2. An unusual reading of the water system occurred at the end of August. GM believes some type of water theft happened accounting for about 5% of the total NRWL in August.

3. GM is still inputting misc information from the system that was not obtained during the medical leave.

4. Waiting on water quality results to update charts.

Meeting adjourned at 7:04 PM