

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for September 20th 2022
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: Bid Opening September 22nd, 2022 at 3:00 pm

-Old Business:

3. Previous Meeting Minutes:
 - Review and approve minutes from the July 19th Board of Directors meeting. No meeting in August

-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. QK Invoice of Claims #3 and #4
9. New Policies and Procedures Plan / Collection and Disconnection of Service (Ongoing)
10. 2022 CIP / Rates Discussion / Draft Review
11. Bookkeeper position update

-Board Positions

12. AB54 Certs (Brandon 7/10/22) (Debbie Smith & Dave Hymes 12/31/22)
 1. Rural Community Assistance Corp. (RCAC) Webinar October 27th
 - i. Free Training

[Rural Community Assistance Corporation | Rural Community Assistance Corporation \(rcac.org\)](https://www.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

One tap mobile

+16699006833,,87197377862#,,,,*690472# US (San Jose)

+12532158782,,87197377862#,,,,*690472# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 871 9737 7862

Passcode: 690472

Find your local number: <https://us06web.zoom.us/u/kE9FTraAt>