

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for January 19th 2020

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes:
 - Review and approve minutes from the November 17th board meeting.
3. 2020 Board Member Election Discussion
4. 2021 Meeting Dates
5. COVID sick time.

-Fluoride Mitigation Project:

6. Update from Dave Warner of Self Help Enterprises on the grant application process.
 - If needed.

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

7. Questions & Comments regarding items on the agenda
8. Items not listed on agenda
9. Customer complaints and concerns (written)
 1. Hydrant Flushing on Lion Court

-Financial Matters:

10. Review and approve November and December's financial reports.

-Operation Matters:

11. Water system manager's report:
 1. Water quality report
 2. Operations report: Valve Maintenance complete and Flushing has been postponed due to weather. Hydrant/valve replacement has been postponed due to weather.
 3. Water meter project update.
 4. Well #4 rehabilitation and upgrades update- on standby.

-Adjournment