PINON PINES MUTUAL WATER COMPANY Pinon Pines Estates Community Building 1001 Coldwater Drive, Frazier Park, CA 93225 Board of Directors Meeting Agenda for October 17th 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. General Update
 - 2. Review QK/Unified/PPMWC Pre-Con meeting minutes
 - 3. Good to sign and move ahead with the contract based on last month's vote?

-Old Business:

- 3. Previous Meeting Minutes:
 - -Review and approve minutes from the September 19th 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 September financial report
- 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 +16694449171,,81491311680#,,,,*758578# US +16699006833,,81491311680#,,,,*758578# US (San Jose) Dial by your location +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US Meeting ID: 814 9131 1680 Passcode: 758578 Find your local number: https://us06web.zoom.us/u/kcmtYmYyTO