

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on October 17th, 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; 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 6:00 PM by Chuck Winagura
2. **Update on the Fluoride Mitigation Project:**
 1. Contract good to be signed
 2. Currently trying to obtain the letter of approval from SWRCB to drill the new well.
 3. Unified is trying to begin drilling before the end of 2023.
3. **Previous Meeting Minutes:**
 1. Approve meeting minutes from the September 19th Board Meetings

Roger Huff, Motion to Approve

Bill Vanek, Seconds

4 Ayes, 0 Nays, 0 Abstain.

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

5. **Items not listed on the Agenda:**

1. Due to Thanksgiving, the November BOD meeting has been pushed back to November 28th, 2023.

2. GM request for December 20th – 22nd off.

Roger Huff, Motion to Approve
Dave Hymes, Seconds
4 Ayes, 0 Nays, 0 Abstain

6. Customer Complaints/Concerns: None

7. Review and Approve Financial Reports:

1. Approval of September Financial Reports

Roger Huff, Motion to Approve
Dave Hymes, Seconds
4 Ayes, 0 Nays, 0 Abstain

8. Financial Monthly Update:

1. \$250 sent to RCAC to extend the loan commitment.
2. The budget for 2024 needs to be prepared.

9. Water System Managers Report:

1. Distribution bacteriological samples are negative.
2. GM met with Core & Main reps to see a live demo of the Bluetooth system.
There were issues with the encryption keys, so it has been rescheduled for 10/30.

Meeting adjourned at 7:01 PM