

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on November 17th 2020 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Directors present and participating: Larry Borcharding, Vice President; Dave Adams, Treasurer; Karen Laumbach, Secretary

Members Not Present: Brandon Grosh, President; John Everroad, Member at Large

Employees Present: Kelly Mielke, Bookkeeper

Others Present: None

Open Session:

1. Called to order at 6:08 PM by Larry Borcharding.

Old Business:

2. Karen Laumbach motioned to approve the October 20th meeting minutes. Dave Adams seconded, 3 Ayes, 0 Nays, 2 Not Present.
3. No new update of the Fluoride Mitigation Project

New Business:

4. **Questions & Comments regarding items on the Agenda:** none
5. **Items not listed on the Agenda:** Larry Borcharding reminded the board that he would be resigning at the end of the year.
6. **Customer Complaints/Concerns:** None

Financial Matters:

7. **Financial Report:** none
8. **2021 Budget and Rates:** The board was concerned that having a full-time helper may require the company to pay out extra benefits.

Operation Matters:

9. **Manager's Report:** Austin called in sick to the meeting.

Meeting adjourned at 7:29 PM