

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for November 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: Construction Company and FBA

-Old Business:

3. Previous Meeting Minutes:
 - Review and approve minutes from the October 18th Board of Directors meeting.

-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 October financial reports.
8. QK October Invoice
9. New Policies and Procedures Plan / Collection and Disconnection of Service (Ongoing)
10. 2023 CIP/2023 Budget/Rates Discussion (Decision needs to be made to roll out in Jan)
11. Bookkeeper position update

-Board Positions

12. AB54 Certs (Brandon 7/10/22) (Debbie Smith & Dave Hymes 12/31/22)
 1. Follow Up

-Operation Matters:

13. Water Distribution Operator in Training Update
14. Water system manager's report:
 1. Water quality report
 2. Operations report
 3. EWU – Notifications Discontinued until Rates Approved
15. Neighboring Property Drilling Rig for Well and Septic Tank/Leach Field
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-FRpwEBYr4KOnwtmZHgo1fvhT2BhVrbFD6OuValrkrAdPf>

Join Zoom Meeting

<https://us06web.zoom.us/j/87197377862?pwd=OTVYOVBSbmhYcmFxcnZDcmZHTIFCUT09>

Meeting ID: 871 9737 7862

Passcode: Water

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