

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for November 28th 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 meeting minutes
 3. Well Approval Letter and Update
 4. Signage and Staging of Well Field
 5. Current Cash Flow Overview

-Old Business:

3. Previous Meeting Minutes:
-Review and approve minutes from the October 17th 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 October financial report
8. Monthly Update
9. Claim #4 Review and Approval
10. 2024 Budget Deferral

-Operation Matters:

11. Water system manager's report:
 1. Water quality report
 - i. Well 6 Manganese Update and Public Notification
 - ii. Well 5 & 6 Manganese Future Concerns
 2. Operations report
12. Potential New Software Review
 1. Current Software (Billing Software)
 2. Maintain X (Computerized Maintenance Management System)
 3. Core & Main Meter Reading Upgrade (Bluetooth Meter Reading System)

-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

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