

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 29th, 2022, at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Director's present and participating: Brandon Grosh, President; Bill Vanek, Vice President; Roger Huff, Member at Large; Dave Hymes, Treasurer (Zoom); Debbie Smith, Secretary;

Members Not Present:

Employees Present: Lee "Chuck" Winagura, General Manager; Kelly Mielke, Bookkeeper (Zoom); Santa Carruth, Bookkeeper (Zoom);

Employees Not Present:

Others Present: Carlos Bravo (Zoom), Self Help Enterprises;

Open Session:

1. **Called to order** at 6:02 PM by Chuck Winagura
2. **Update on the Fluoride Mitigation Project:**
 1. Timeline Extension will be filed with the FBA and will usually be approved in about three months but can take four to six months. If the grant amount is denied, we will only be able to do the Fluoride Mitigation Project up to the previous grant amount and will need to obtain a loan for the additional funding.
3. **Previous Meeting Minutes:**
 1. Approve meeting minutes from the November 15th Board Meeting

Roger Huff motioned to approve
Debbie Smith seconds
4 Ayes, 0 Nays, 1 Abstain.
4. **Questions & Comments regarding items on the Agenda:** None
5. **Items not listed on the Agenda:**
 1. Time off/Vacation request for GM. December 8th – 13th approved.

2. BOD has requested the purchase of a 50" TV and Mounting hardware to be obtained and installed in the Fire House/Water Office for use with presentations.

6. Customer Complaints/Concerns: None

7. Financial Matters and Rate Discussion:

1. November and December Financial Reports to be reviewed in January
2. Rate Discussion:
 - a. Multiple rates from base rate plus usage to different types of tier layouts were reviewed. After careful consideration by the Board a decision was made.

Base Rate: \$81.00/monthly \$243.00/quarterly

Usage: \$1.00/HCF

Brandon Grosh, Motion to Approve

Roger Huff, Seconds

5 Ayes, 0 Nays, 0 Abstain

8. Bookkeeper Postion Update:

1. Santa sent late notices to 45 lots and have received 5 payments since.

9. Neighboring Property Drilling Rig for Well and Septic Tank/Leach Field

1. No updates. Some work has been witnessed but no big slurry has been noticed coming from the drilling rig.

Meeting adjourned at 7:31 PM