

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for February 16th 2021

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes:
 - Review and approve minutes from the January 19th board meeting.

-Fluoride Mitigation Project:

3. Update from Dave Warner of Self Help Enterprises on the grant application process.
 - If needed.

-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)
 1. Hydrant Flushing on Lion Court

-Financial Matters:

7. Review and approve January's financial reports.

-Operation Matters:

8. Water system manager's report:
 1. Water quality report
 2. Operations report: Valve Maintenance complete and Flushing has been postponed due to weather. Hydrant/valve replacement has been postponed due to weather.
 3. Water meter project update.
 4. Well #4 rehabilitation and upgrades update- on standby.
 5. New service installation at lot #163 for Banfield Construction

-Adjournment