

## MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on July 16<sup>th</sup>, 2019 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

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

**Members Not Present:** John Everroad, Member at Large

**Employees Present:** Austin Mielke, General Manager; Kelly Mielke, Bookkeeper

**Others Present:** Randall Holmes, Stanford Student; Bobby McLean, Stanford Student

### Open Session: 6:04 PM

- Call to order: Brandon Grosh

### Old Business:

- Approval of the June board of directors meeting minutes as amended by Larry: Brandon Grosh Motioned, Larry Borcharding seconded. 3 in favor, 0 opposed, 1 abstained, 1 not present.
- Dave Warner updated the board on the Fluoride Mitigation Project via conference call: Our grant application is complete, we are currently waiting on the state to review the application. Dave was told that our project is not on the fundable list for this fiscal year. However, per the regulations governing the state's grant program, our project should be considered fundable at any time and remain fundable indefinitely. Dave is working to confirm the regulations are applicable.

### New Business:

**Randall Holmes and Bobby McLean** presented themselves as Stanford graduate students working on projects that relate to water systems like ours. Randall is a 2<sup>nd</sup> year PHD student, interested in missing data sets of groundwater contaminants, and their chemistry, throughout the state. He will eventually be publishing his findings in an academic journal, or three. Bobby is assisting Randall in his project and is a 2<sup>nd</sup> year grad student of sustainability science and groundwater management and is interested in solving real world water problems.

Randall recommends the purchase of an Oxidation Reduction Potential(ORP) probe meter to better understand the state of metal contaminants in our groundwater. This meter should be able to be acquired for less than \$500.

Randall is also interested in sampling soil from well drilling tailings if they become available.

### Public Presentations and Items Not Listed on the Agenda:

- **Customer Complaints:**
  - none

### Financial Business:

- **Financial Report:** Kelly reported on the financial status of the company and the financial happenings of the previous month.

- **Mutual Benefit Corporation Update:** We are currently short 7 ballots for quorum on the election and 21 yes votes short for approving the measure involving liens.

**Operation Matters:**

- **Manager's Report:** Austin reported on the system's water production, water table level, and the operations of the water company over the past month.
- **Meter Installation Project:** Austin has started installing meters. Four have been installed and some have very high usage so far. Kelly presented a spreadsheet detailing the usage so far. Brandon motioned to postpone purchasing the radio read equipment at this time and instead spend the remaining budget amount on installing more meters. Dave seconded, 4 ayes, 0 nays, 1 not present.
- **Emergency Supplies Inventory** Brandon motioned to approve the RB Company quote for emergency supplies amounting to \$5,800.78. Dave seconded, 4 ayes, 0 nays, 1 not present.
- **Dump Trailer** Brandon motioned to approve up to \$2,700 for the purchase of a dump trailer to be shared with the Home Owners Association. Larry seconded, 4 ayes, 0 nays, 1 not present.
- **Meeting adjourned: 8:00 PM**