

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on August 20th, 2019 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

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

Members Not Present: Brandon Grosh, President; John Everroad, Member at Large

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

Others Present: Dave Warner, Self Help Enterprises

Open Session: 6:04 PM

- Call to order: Larry Borcharding

Old Business:

- Approval of the July board of directors meeting minutes:
Larry Borcharding Motioned, Karen Laumbach seconded. 3 in favor, 0 opposed, 2 not present.
- Dave Warner updated the board on the Fluoride Mitigation Project via conference call:
As part of the state's review of our application, they asked for a Hydrologic report. Dave sent them the test well report from the planning phase of this project. We also have a supply study done in 2001 but Dave feels this isn't entirely applicable due to being 18 years old.
Austin read the email from the state that requested the hydrologic report and several other items. Dave had forgotten to forward the items Austin sent him, other than the hydrologic report. He said he would forward those items that evening.
The state has still not confirmed that we will be able to be funded this fiscal year.
SB200 was discussed, 123 million/yr for the next 10 yrs added to the state budget for water systems.

Public Presentations and Items Not Listed on the Agenda:

- **Cross Connection Survey:** As part of the recent sanitary survey, the state has requested that a cross connection survey be completed to determine if there are any cross connection hazards within the water system. The board agreed to complete this survey.
- **Cross Connection Program:** The county has decided to no longer provide cross connection program management for water systems. We are now looking at options for next year.
- **Well 4 Pump Efficiency Test:** Austin suggested having So. Cal Edison's pump tester come out for \$300 to perform an efficiency test on Well 4 to determine if the pump is still viable. The next best quote received from a private tester was \$1,200.
- **Customer Complaints/Concerns:**
 - 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:** The proxies have not been tallied since last month's meeting.

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 completed installing the first 10 meters. He is currently using a demo version of the drive by reading equipment. Kelly presented a spreadsheet detailing the usage so far. Another 12 meters and supplies needed to install them has been purchased and will be installed once the demo on the reading system is complete.
- **Meeting adjourned: 7:32 PM**