

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for October 1st, 2019

Note: This meeting was rescheduled from September 17th due to lack of quorum.

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from the August 20th regular meeting.

-Fluoride Mitigation Project:

3. Update presented by Dave Warner of Self Help Enterprises on grant application revisions.

-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 July's financial report
8. Discuss progress on becoming a Mutual Benefit Corporation:
 - a. Still not enough ballots received
9. New Install Rate- Now that we are putting meters in, should new installs be required to pay for their meter?

-Operation Matters:

10. Water system manager's report:
 - a. Water conservation discussion
 - b. Water quality report
 - c. Water meter project update
11. Update on purchase of a dump trailer

-Adjournment