

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on October 15th, 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: John Vogelsang, Shareholder

On conference call for public hearing portion: Dave Warner, Self Help Enterprises; Nancy Ritter, SWRCB environmental, Lisseth Anaya, SWRCB DFA; Jayme Bryer, QK environmental

Open Session: 6:00 PM

1. Call to order: Larry Borcharding

Old Business:

2. Approval of the August 20th board of directors meeting minutes:
Larry Borcharding Motioned, Dave Adams seconded. 3 in favor, 0 opposed, 2 not present.
3. The board of directors opened the floor to hear any public comments on the revised CEQA project description with the SWRCB as the lead agency. Nobody from the public attended with intention to discuss this matter.

Nancy Ritter noted that the only comment received during the circulation period was from the DOT stating no interest.

Larry Borcharding motioned to close the hearing, Karen Laumbach seconded. 3 in favor, 0 opposed, 2 not present.

Public Presentations:

4. **Questions & Comments regarding items on the Agenda:**
 - a. None
5. **Items not listed on the Agenda:**
 - a. John Vogelsang asked why his neighbor, Mark Guess, was requested to install a backflow prevention device on his water service. Austin explained that the company's backflow prevention specialist deemed it necessary due to the large booster pump and pressure vessel on Mr. Guess' water system.
6. **Customer Complaints/Concerns:**

- a. None

Financial Matters:

- 7. Financial Report:** Kelly reported on the financial status of the company and the financial happenings of the previous month. Currently the company has \$308,000 in its bank account and anticipates another \$30,000-\$40,000 in payments through the end of the year. Kelly anticipates that the contribution to the capital improvement fund will be greater than the budgeted \$88,000.
- 8. Mutual Benefit Corporation Update:** None

Operation Matters:

- 9. 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.
 - a. Water conservation discussion: no new discussion.
 - b. Water Quality Report: Nothing new to report.
 - c. Meter Installation Project: Dave asked when the rest of the meters we purchased will be installed. Austin is trying to get the remainder of the meters we purchased installed by the end of the year.
- 10. Update on purchase of a dump trailer:** Larry Borcharding motioned to buy a dump trailer from SKY trailers for an amount of \$5192.60 to be split with the HOA, Dave Adams seconded. 3 in favor, 0 opposed, 2 not present.

Meeting adjourned: 7:06 PM