

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for November 20th, 2019

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from the October 15th board meeting.

-Fluoride Mitigation Project:

3. Update from Dave Warner of Self Help Enterprises on the grant application process.
 - a. Cultural Survey Report update

-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 October's financial report.
8. Review and possibly approve 2020 budget proposal and CIP proposal including budget for meters.
9. Discuss progress on becoming a Mutual Benefit Corporation. Approve the Restated Articles of Incorporation.
10. Resolution to update the bank account signers.

-Operation Matters:

11. Water system manager's report:
 - a. Water quality report
 - b. Operations report
 - c. Water meter project update
12. Request for well meter repair for \$330.30 and \$623.10.
13. Cross Connection Specialist Contractor contracts.

-Adjournment