

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for June 25th, 2019

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from the May 21st 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 May's financial report
8. Discuss progress on becoming a Mutual Benefit Corporation:
 - a. Still not enough ballots received

-Operation Matters:

9. Water system manager's report:
 - a. Water conservation discussion.
 - b. Water quality report.
 - c. Water meter project update.

-Executive Session:

10. Employee Review

-Adjournment