

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on June 25th, 2019 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Directors present and participating: Brandon Grosh, President; Larry Borcharding, Vice President; Karen Laumbach, Secretary

Members Not Present: Dave Adams, Treasurer; John Everroad, Member at Large

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

Others Present: Rob Carruth, Shareholder

Closed Session 6:00 PM

- Employee Review

Open Session: 6:08 PM

- Call to order: Brandon Grosh

Old Business:

- Approval of the May board of directors meeting minutes:
Brandon Grosh Motioned, Larry Borcharding seconded. 2 in favor, 0 opposed, 2 abstained, 1 not present.
- Austin Mielke updated the board on the Fluoride Mitigation Project:
Our grant application is complete, we are currently waiting on the state to review the application.

Public Presentations and Items Not Listed on the Agenda:

- **Customer Complaints:**
 - Rob Carruth reported to the board that he regularly notices strong odors from his fixtures, especially his washing machine. He, being a water professional, believes that chlorinating our water would mitigate this issue. He also stated that the issue may be due to a combination of our water and the galvanized pipes in his house. He also stated that he would try and do more research into this problem. The board made no action regarding this complaint.
 - A customer on Lion Lane called to complain that he should only pay for one water bill because his vacant lot adjoins his house lot. The board made no action regarding this complaint.

Financial Business:

- **Financial Report:** Kelly reported on the financial status of the company and the financial happenings of the previous month. The accountant finished the tax return for 2018, Brandon needs to sign the efile. The new website is almost complete.
- **Mutual Benefit Corporation Update:** We are currently short 36 ballots for quorum on the election.

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 started installing meters. Two have been installed and one 3/8 gpm leak has been found and stopped, this accounts for 500 gallons per day.
- **Meeting adjourned: 7:30 PM**