

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for August 20<sup>th</sup>, 2019**

**Open Session:**

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from the July 16<sup>th</sup> 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

**-Operation Matters:**

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

**-Adjournment**