

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for October 15th, 2019**

**Open Session:**

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

**-Fluoride Mitigation Project:**

3. 6:15 PM- Public meeting on the Addendum to the Final Initial Study/Mitigated Negative Declaration Pinon Pines Estates Mutual Water Company Fluoride Mitigation Project.

**-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 September's financial report
8. Discuss progress on becoming a Mutual Benefit Corporation

**-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**