

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for January 21<sup>st</sup>, 2020**

**Closed Session:**

1. Call to Order at 6:00 PM
2. Discuss manager's contract.

**Open Session:**

3. Call to Order at 6:30 PM
4. Previous Meeting Minutes: Review and approve minutes from the December 17<sup>th</sup> board meeting.

**-Fluoride Mitigation Project:**

5. 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)

6. Questions & Comments regarding items on the agenda
7. Items not listed on agenda
8. Customer complaints and concerns (written)

**-Financial Matters:**

9. Review and approve November's financial report.
10. Consideration on the purchase of new billing software.
11. Discuss progress on becoming a Mutual Benefit Corporation.
  - a. 2019 Tax Liability

**-Operation Matters:**

12. Water system manager's report:
  - a. Water quality report
  - b. Operations report
  - c. Water meter project update
  - d. Well #4 rehabilitation and upgrades update
13. Meter Project Schedule.
14. Iflow Order approval for meters and reading equipment.

**-Adjournment**