

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for February 3rd, 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 17th 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 and RB Company Order approvals for meters, fittings, and reading equipment.

-Adjournment