

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on February 18th, 2020 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; Dave Adams, Treasurer; Karen Laumbach, Secretary

Members Not Present: John Everroad, Member at Large

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

Others Present: Dave Warner- Self Help Enterprises

Closed Session: 6:00 PM

1. Call to order: Brandon Grosh
2. Manager's contract tabled, Larry will revise the previous contract and present at the next meeting.

Open Session:

Old Business:

3. Approval of the February 3rd board of directors meeting minutes:
Karen Laumbach Motioned, Brandon Grosh seconded. 4 in favor, 0 opposed, 1 not present.
4. Austin and Dave Warner updated the board on the fluoride mitigation project grant application. We are still waiting on the cultural report update and financial review. The state has informed Dave that they are looking for projects to fund. They have received SB 200 funds and are looking for projects despite having had our application for over a year.
5. **Public Presentations:** None
6. **Questions & Comments regarding items on the Agenda:** None
7. **Items not listed on the Agenda:** None
8. **Customer Complaints/Concerns:** None

Financial Matters:

9. **Financial Report:** Kelly reported on the financial status of the company and the financial happenings of the previous month. There were 32 late notices that went out this quarter.
10. **Resolution to revise the Capital Assessment for the 4th quarter of 2019:** Tabled indefinitely as it may not be necessary once depreciation is calculated for 2019.

Operation Matters:

11. 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.

- a. No new water quality reports
- b. Water table is roughly the same as last month
- c. Meter Installation Project: 8 meters are in the process of being installed this week.
- d. Well #4 acid treatment is underway, brushing and bailing should happen next week.

Meeting adjourned at 8:00 PM