

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for March 29<sup>th</sup>, 2021 at 6:00PM**

**OPEN SESSION:**

1. Call to Order at 6:00 PM

**-Fluoride Mitigation Project:**

2. Review and Approve the SWRCB Draft Funding Agreement.
3. Previous Meeting Minutes:
  - Review and approve minutes from the February 16<sup>th</sup> board meeting.
4. Board Member resignation/ ineligibility.

**-Public Presentations:** (Please limit presentations to five minutes)

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

**-Financial Matters:**

8. Review and approve February's financial reports.

**-Operation Matters:**

9. Water system manager's report:
  - a. Water quality report
  - b. Operations report: Hydrant replacement complete, pump efficiency testing results.
  - c. Water meter project update.
  - d. Well #4 rehabilitation and upgrades update.
  - e. New service installation at lot #163 for Banfield Construction

**-Adjournment**