

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for April 21st, 2020

***Please be aware this meeting will be held via Zoom. Please contact Brandon Grosh for details on how to join the meeting at bgrosh@pmprollc.com**

Closed Session:

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

Open Session:

3. Call to Order at 6:05 PM
4. Previous Meeting Minutes: Review and approve minutes from the February 17th board meeting.

-Fluoride Mitigation Project:

5. Update from Dave Warner of Self Help Enterprises on the grant application process.
 - a. Grant application review updates

-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 February's financial report.
10. Disconnect Policy

-Operation Matters:

11. Water system manager's report:
 - a. Water quality report
 - b. Operations report
 - c. Water meter project update- Combined lots with multiple connections.
 - d. Well #4 rehabilitation and upgrades update- Re-liner estimate

-Adjournment