

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for May 19th, 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](mailto: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 17<sup>th</sup> board meeting.

**-Fluoride Mitigation Project:**

5. Update from Dave Warner of Self Help Enterprises on the grant application process.
  - a. Funding Agreement Review and Approval(if available)

**-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)
  - a. Booster Pumps

**-Financial Matters:**

9. Review and approve April'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: Materials Request
  - d. Well #4 rehabilitation and upgrades update- Re-liner estimate

**-Adjournment**