

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for June 16<sup>th</sup> 2020**

**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. The project is in the review process by SWRCB management. It is expected to be ready for review within the month. Division of Financial Assistance Deputy Director has to approve and Contracts(department) needs to draft agreement. It will probably take a couple weeks to be ready. Depending on workload. Once available Pinon Pines will have 30 days to review the contract.

**-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. Rob Carruth (continued)

**-Financial Matters:**

9. Review and approve May's financial report.
10. Booster Pump Policy

**-Operation Matters:**

11. Water system manager's report:
  - a. Water quality report
  - b. Operations report: Well #7 breakdown
  - c. Water meter project update
  - d. Well #4 rehabilitation and upgrades update: Re-liner

**-Adjournment**