

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on July 21st 2020 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Directors present and participating: Larry Borcharding, Vice President; Dave Adams, Treasurer; Karen Laumbach, Secretary

Members Not Present: Brandon Grosh, President; John Everroad, Member at Large

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

Others Present: None

Closed Session: not held

Open Session:

1. Called to order at 6:15 PM by Larry Borcharding

Old Business:

2. Approval of the June 16th board of directors meeting minutes:
Tabled until the next meeting
3. Austin updated the board on the fluoride mitigation project grant application. All reviews are complete and the state is said to be preparing a draft financial agreement for the board to review. Austin feels the state is moving very slowly because everyone is working from home.
4. **Questions & Comments regarding items on the Agenda:** None
5. **Items not listed on the Agenda:** Recapped the shareholder's meeting for those not present.
6. **Customer Complaints/Concerns:** None

Financial Matters:

7. **Financial Report:** The board reviewed June's financial report. We are on track to meet the 2020 budget. Received 15% dividend from workers comp fund.

Operation Matters:

8. **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. Nothing new to report from the recent water quality reports.
 - b. Due to the well motor breakdowns it is difficult to get accurate water table data, which requires shutting all pumps down for 12+ hours. Well #6 & #7 motors

were replaced and put back online. However, Well #7 is only pumping at 50% production and had to be pulled again to assess the condition of the pump. The pump is being sent to the manufacturer in Redlands to be torn down.

- c. Meter Installation Project: Meter Installations are on hold until the financial impacts of the well motor breakdowns can be fully assessed.
- d. Well #4 Rehabilitation and Upgrades: Work on relining the well has been completed but Austin is having trouble keeping the test pump running due to the amount of sand and gravel that is working its way through from the new gravel pack into the pump. Roadrunner will come unjam the pump next time their crew is in the area.

Meeting adjourned at 6:55 PM