

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive**  
**Frazier Park CA 93225**  
**Board of Directors Meeting Agenda for July 21<sup>st</sup> 2020**

**Closed Session:**

1. Call to Order at 6:00 p.m.

**Open Session:**

2. Call to Order at 6:05 p.m.
3. Previous meeting minutes: Review and approve minutes from the June 16<sup>th</sup> board meeting.

**-Fluoride Mitigation Project:**

4. Verbal update from the Water System Manager

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

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

**-Financial Matters:**

8. Review and approve June's financial report

**-Operation Matters:**

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

**-Adjournment**