PINON PINES MUTUAL WATER COMPANY Pinon Pines Estates Community Building 1001 Coldwater Drive Frazier Park CA 93225

Board of Directors Meeting Agenda for August 18th 2020

Open Session:

- 1. Call to Order at 6:00 p.m.
- 2. Previous meeting minutes: Review and approve minutes from the July 21st board meeting.

-Fluoride Mitigation Project:

- 3. Verbal update from the Water System Manager
- **-Public Presentations:** (Please limit presentations to five minutes)
 - 4. Questions and comments regarding items on the agenda
 - 5. Items not listed on agenda
 - 6. Customer complaints and concerns (written)

-Financial Matters:

7. Review and approve July's financial report

-Operation Matters:

- 8. 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