

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for September 16th 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 June 16th board meeting.
 - Review and approve minutes from the July 21st board meeting.
 - Review and approve minutes from the August 18th board meeting.

-Fluoride Mitigation Project:

5. Update from Dave Warner of Self Help Enterprises on the grant application process.

-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)

-Financial Matters:

9. Review and approve August's financial report.

-Operation Matters:

10. Water system manager's report:
 1. Water quality report
 2. Operations report: Valve Exercising
 3. Water meter project update
 4. Well #4 rehabilitation and upgrades update
 5. Electricity Issues and CPUC complaint: Well #7 filter and VFD to protect pump and slow down production for potentially lower fluoride concentration.
11. Equipment Purchases:
 1. Shop Lights
 2. Diesel Transfer Tank

-Adjournment