

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for October 20<sup>th</sup> 2020**

**Open Session:**

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes:
  - Review and approve minutes from the September 15<sup>th</sup> board meeting.

**-Fluoride Mitigation Project:**

3. Update from Dave Warner of Self Help Enterprises on the grant application process.
  - If needed.

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

4. Questions & Comments regarding items on the agenda
5. Items not listed on agenda
6. Customer complaints and concerns (written)

**-Financial Matters:**

7. Review and approve September's financial report.
8. Discussion on 2021 Budget and Rates.

**-Operation Matters:**

9. 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: Generator fuel reimbursement claims.  
Well #7 VFD update.

**-Adjournment**