

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for November 17th 2020

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes:
 - Review and approve minutes from the October 20th 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 October'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 complete, Valve Maintenance and Flushing in progress.
 3. Water meter project update
 4. Well #4 rehabilitation and upgrades update
 5. Electricity Issues and CPUC complaint: SCE engineering meeting. Well #7 VFD or motor upgrade comparison.

-Adjournment