

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on January 19th 2021 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Directors present and participating: Brandon Grosh, President; Dave Adams, Treasurer; Karen Laumbach, Secretary

Members Not Present: Larry Borcharding, Vice President; John Everroad, Member at Large

Employees Present: Austin Mielke, General Manager; Kelly Mielke, Bookkeeper

Others Present: Michi Knight, HOA board member; John Vogelsang, HOA board member; Laura Raymond, HOA board member.

Open Session:

1. Called to order at 6:00 PM by Brandon Grosh.

Old Business:

2. Dave Adams motioned to approve the November 17th meeting minutes. Karen Laumbach seconded, 3 Ayes, 0 Nays, 2 Not Present.
3. The board chose to hold what would have been the 2020 director election at the 2021 shareholders meeting and just shorted the term for those positions to 3 years.
4. The board approved the 2021 director's meeting dates for the 3rd Tuesday of the month and chose to move the shareholders meeting to the 1st Saturday in May.
5. The board chose to forgive the sick time Austin used while he had COVID-19.
6. Austin Updated the board on the status of the fluoride mitigation project grant application. According to the SWRCB project manager, we should have a draft funding agreement in 1-2 weeks.

New Business:

7. **Questions & Comments regarding items on the Agenda:** none
8. **Items not listed on the Agenda:** None
9. **Customer Complaints/Concerns:** The board discussed the issue regarding hydrant flushing on Lion Lane. Brandon informed them that there is no drainage easement at the area of concern and that the water company should deal with the issue. He would like for Austin to work with the homeowner at lot 70 to remove the rock pile blocking the road drainage water course and attempt to clear out the lot 71 culvert pipe. He would also like Austin to draft a letter relating this information to Mr. Onyshko of lot 71 for the board to review over the next week or two.

Financial Matters:

10. Financial Report: Kelly reported the status of the company's finances for the period ending 12/31/2020. The company came in just under budget for 2020. Brandon motioned to approve the financial report. Karen Laumbach seconded, 3 Ayes, 0 Nays, 2 Not Present.

Operation Matters:

11. Manager's Report: Austin reported on the operations of the company over the past few months. There are now 125 meters installed, flushing and hydrant replacements were postponed due to weather. Well #4 work is still on standby due to the contractor not making the tool necessary to work on the well.

Meeting adjourned at 7:00 PM