

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for April 20<sup>th</sup> 2021**

**Open Session:**

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes:
  - Review and approve minutes from the March 16<sup>th</sup> board meeting.
3. Appointment of vacant board member positions.

**-Fluoride Mitigation Project:**

4. Update from Dave Warner of Self Help Enterprises on the fluoride mitigation project.
5. Review and approve engineering/construction management contract.
6. Review proposals for labor compliance contractors.
7. Review proposals for attorney.
8. Review proposals for grant book keeping.

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

9. Questions & Comments regarding items on the agenda
10. Items not listed on agenda
11. Customer complaints and concerns (written)
  1. Letter from Mr. Onyshko regarding hydrant flushing.

**-Financial Matters:**

12. Review and approve March's financial reports.

**-Operation Matters:**

13. Water system manager's report:
  1. Water quality report
  2. Operations report
  3. Water meter project update.
  4. Well #4 rehabilitation and upgrades update.
  5. Looped system at lots 183 and 185.

**-Adjournment**