PINON PINES MUTUAL WATER COMPANY Pinon Pines Estates Community Building 1001 Coldwater Drive, Frazier Park, CA 93225

Board of Directors Meeting Agenda for June 30th, 2021 at 6:15 PM This Meeting will also be held via ZOOM, please contact Austin Mielke for a link: 661-245-4420 or PPMWC@frazmtn.com

OPEN SESSION:

1. Call to Order at 6:00 PM

-Fluoride Mitigation Project:

- 2. Discuss gap funding for Fluoride Mitigation Project and approve a resolution to borrow funds for use on the construction project while awaiting state grant reimbursements.
- 3. Approve Engineering Plans and Specs to go out to bid. (If available)
- **-Public Presentations:** (Please limit presentations to five minutes)
- -Adjournment

Austin Mielke is inviting you to a scheduled Zoom meeting.

Topic: Special Board of Directors Meeting

Time: Jun 30, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/95928098115?pwd=U0xpazVzN3Qxc1FIVGdXaXIzSXJtQT09

Meeting ID: 959 2809 8115

Passcode: water One tap mobile

- +16699006833,,95928098115#,,,,*276514# US (San Jose)
- +13462487799,,95928098115#,,,,*276514# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 959 2809 8115

Passcode: 276514

Find your local number: https://zoom.us/u/acuk06IIBG