

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for September 21st 2021
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. Update from Carlos Bravo of Self Help Enterprises on the Fluoride Mitigation Project.
 1. Engineering Update: Approve final plans to go out to bid, pending state approval.
 2. Claim #2: Review and Approve
 3. Gap Funding Update: State has approved reimbursement of the loan origination fee.

-Old Business:

3. Previous Meeting Minutes:
 - Review and approve minutes from the August 17th board meeting.

-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 August's financial reports.

-Operation Matters:

8. 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. Hydrant meter repair or replacement.

Closed Session:

1. Employee Review

-Adjournment

Austin Mielke is inviting you to a scheduled Zoom meeting.

Topic: Pinon Pines Mutual Water Company Board of Directors Meeting

Time: Jun 15, 2021 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 21, 2021, 7 occurrence(s)

Jun 15, 2021 06:00 PM

Jul 20, 2021 06:00 PM

Aug 17, 2021 06:00 PM

Sep 21, 2021 06:00 PM

Oct 19, 2021 06:00 PM

Nov 16, 2021 06:00 PM

Dec 21, 2021 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://zoom.us/meeting/tJMuceCvqjkiHNyGJ94UwyAtfgK5wqvHda32/ics?icsToken=98tyKuCvrT0jHdCXuB-PRowEA4_oXe3wiHpHgo1EuzW8VxVEeyLiMOVpZ6VuBvDU

Join Zoom Meeting

<https://zoom.us/j/97369742868?pwd=TVhLVWFxM2h6bjh4dEpGeU9xZk1Sdz09>

Meeting ID: 973 6974 2868

Passcode: Water

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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