

**PINON PINES MUTUAL WATER COMPANY**

**Pinon Pines Estates Community Building**

**1001 Coldwater Drive, Frazier Park, CA 93225**

**Board of Directors Meeting Agenda for January 18<sup>th</sup> 2021**

This Meeting will also be held via ZOOM, please contact Austin Mielke or Chuck Winagura 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: State approval of final plans to go out to bid still pending.

**-Old Business:**

3. Previous Meeting Minutes:
  - Review and approve minutes from the December 21<sup>st</sup> 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 December's financial reports.
8. Payroll transition to outside company
9. 2022 Budget/Rates Discussion
10. Bookkeeper position consideration

**-Operation Matters:**

11. 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. New Operator Orientation Checklist

**-Adjournment**

Austin Mielke is inviting you to a scheduled Zoom meeting.

Topic: Pinon Pines Mutual Water Company Board of Directors Meeting

Time: Jan 18, 2022 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, 12 occurrence(s)

Jan 18, 2022 06:00 PM

Feb 15, 2022 06:00 PM

Mar 15, 2022 06:00 PM

Apr 19, 2022 06:00 PM

May 17, 2022 06:00 PM

Jun 21, 2022 06:00 PM

Jul 19, 2022 06:00 PM

Aug 16, 2022 06:00 PM

Sep 20, 2022 06:00 PM

Oct 18, 2022 06:00 PM

Nov 15, 2022 06:00 PM

Dec 20, 2022 06:00 PM

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

Monthly:

<https://us06web.zoom.us/meeting/tZMsfu6rqTwiHNbBkseUXn3llgxp4qkoFGY/ics?icsToken=98tyKuGvrzItGdOSuB-FRpwEBYr4KOnwtmZHgo1fvhT2BhVrbFD6OuValrkrAdPf>

Join Zoom Meeting

<https://us06web.zoom.us/j/87197377862?pwd=OTVYOVBsbmhYcmFxcnZDcmZHTIFCUT09>

Meeting ID: 871 9737 7862

Passcode: Water

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+12532158782,,87197377862#,,,,\*690472# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 871 9737 7862

Passcode: 690472

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