

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for December 15<sup>th</sup> 2020**

**Open Session:**

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes:
  - Review and approve minutes from the November 17<sup>th</sup> board meeting.
3. 2020 Board Member Election Discussion
4. 2021 Meeting Dates

**-Fluoride Mitigation Project:**

5. Update from Dave Warner of Self Help Enterprises on the grant application process.
  - If needed.

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

6. Questions & Comments regarding items on the agenda
7. Items not listed on agenda
8. Customer complaints and concerns (written)
  1. Hydrant Flushing on Lion Court

**-Financial Matters:**

9. Review and approve November's financial report.
10. Discussion on 2021 Budget and Rates.

**-Operation Matters:**

11. Water system manager's report:
  1. Water quality report
  2. Operations report: Valve Maintenance complete and Flushing was delayed and is still in progress. Hydrant/valve replacement scheduled to occur this week.
  3. Water meter project update
  4. Well #4 rehabilitation and upgrades update- on standby
  5. Electricity Issues and CPUC complaint: SCE engineering meeting. Pump throttling experiment.

**-Adjournment**