

MINUTES OF SPECIAL/EMERGENCY DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company
was duly called and held on January 2nd, 2025, Via Phone Conference

Director's present and participating: Bill Vanek, Vice President; Debbie Smith, Secretary; Roger Huff, Member-at-Large;

Members Not Present: Brandon Grosh, President;

Employees Present: Lee "Chuck" Winagura, General Manager;

Employees Not Present: Santa Carruth, Bookkeeper; Pamela Jarecki, Grant & Claims Administrator;

Others Present:

Open Session:

1. Called to order at 5:09 PM by Chuck Winagura

2. Adopt New Resolution for the Fluoride Mitigation Project:

1. Review new resolution and vote to approve:

- a. GM gave explanation of what the resolution is and how the State Water Resources Control Board has required a new one be adopted for Amendment 3 of the Funding Agreement between PPMWC and the State. The last resolution was adopted by the previous Board of Directors in 2018.

Roger Huff, Motion to Approve

Bill Vanek, Seconds

3 Ayes, 0 Nays, 0 Abstain

Meeting adjourned at 5:11 PM