

PINON PINES MUTUAL WATER COMPANY

Pinon Pines Estates Community Building

1001 Coldwater Drive, Frazier Park, CA 93225

Board of Directors Meeting Agenda for January 28th, 2024

**This Meeting will also be held via ZOOM, please contact Chuck Winagura for a link:
661-245-4420 or Operations@PinonPinesWater.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. General
 2. QK Bi-Weekly Progress Meeting Minutes
 3. QK Daily Reports
 4. SWRCB Construction Timeline Extension and FBA Amendment
 5. December/January Construction Recap
 6. PR# 13 & 14

-Old Business:

3. Previous Meeting Minutes:
 1. Review and approve minutes from the November 19th and January 2nd Board of Directors meetings.

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

4. Questions & Comments regarding items on the agenda
5. Items not listed on the agenda.
6. Customer complaints and concerns (written)

-Financial Matters:

7. Review and approve November, December, and End of Year financial reports.
8. Monthly Update
9. Current Software (Update)

Operational Matters:

10. Board of Directors Positions
 1. Treasurer & President Positions up for election
 - i. Possible Candidate List Discussion
 - ii. Candidates need to be interviewed and in place by March BOD Meeting
11. Annual Meeting – May 31st
 1. Ballots need to go out with April Newsletter
12. Well #4 Electrical
13. Water system manager's report:
 1. Water quality report
 2. Operations report

-Adjournment

Pinon Pines Water is inviting you to a scheduled Zoom meeting.

Topic: PPMWC Board of Directors Meeting

Time: **Jan 28, 2025** 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87666977824?pwd=0lkfdYBXrk9Q1oJgQ7O3b3dno2iCaZ.1>

Meeting ID: 876 6697 7824

Passcode: 1001

Time: **Feb 18, 2025** 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, **until Dec 16, 2025**, 11 occurrence(s)

Join Zoom Meeting

<https://us06web.zoom.us/j/82785469006?pwd=RW4osvvuoqp8acMlkXUFoiIWsfT7Z.1>

Meeting ID: 827 8546 9006

Passcode: 1001

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