

PINON PINES MUTUAL WATER COMPANY

Pinon Pines Estates Community Building

1001 Coldwater Drive, Frazier Park, CA 93225

Board of Directors Meeting Agenda for February 18th, 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 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. February Construction Recap
 6. Tank #X Permit Inspection by SWRCB
 7. PR# 15
 8. Claim #9
 9. PCO #4
 10. SCE APN Requests

-Old Business:

3. Previous Meeting Minutes:
 1. Review and approve minutes from the January 28th 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 the January financial report.
8. Monthly Update

Operational Matters:

9. 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
10. Annual Meeting – May 31st
 1. Ballots need to go out with April Newsletter (Brandon knows of a fulfillment center)
11. Tank #2 Cleaning Scheduled for the 20th
12. Sanitary Survey Scheduled
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

One tap mobile

+16694449171,,82785469006#,,,,*1001# US

+16699006833,,82785469006#,,,,*1001# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Meeting ID: 827 8546 9006

Passcode: 1001

Find your local number: <https://us06web.zoom.us/j/kb5k2pee3o>