

PINON PINES MUTUAL WATER COMPANY

Pinon Pines Estates Community Building

1001 Coldwater Drive, Frazier Park, CA 93225

Board of Directors Meeting Agenda for April 15th, 2025

**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. Quarterly Update from Carlos
 3. QK Bi-Weekly Progress Meeting Minutes
 4. QK Daily Reports
 5. March Construction Recap
 6. Claim #11 - \$92,398.06
 - i. PR #17 - \$74,563.46
 - ii. QK Invoice #126848 - \$7,900.20
 - iii. QK Invoice #127148 - \$9,934.40
 7. UFSC Invoice for Capital Improvement (Removal of Broken Valves)

-Old Business:

3. Previous Meeting Minutes:
 1. Review and approve minutes from the March 18th 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 March financial report.
8. Monthly Update
9. Improved Lot Reversal Discussion
10. Insurance

Operational Matters:

11. Board of Directors Positions (Continuing)
 1. Treasurer & President Positions up for election
12. Annual Meeting – May 31st (Working with HOA for scheduling)
13. Water system manager's report:
 1. Water quality report
 2. Operations report
 - i. Whispering Pines Shutoff
 3. Electronic Annual Report (EAR)
 4. Precipitation Data

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

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- +1 669 900 6833 US (San Jose)
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- +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
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