

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on June 17th, 2025, at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Director's present and participating: Brandon Grosh (Zoom), President; Bill Vanek, Vice President; Debbie Smith, Secretary; Roger Huff, Treasurer;

Members Not Present: Empty Seat, Member-at-Large;

Employees Present: Lee "Chuck" Winagura, General Manager; Santa Carruth, Bookkeeper;

Employees Not Present:

Others Not Present: Carlos Bravo (Zoom), Self Help Enterprises;

Open Session:

1. **Called to order** at 6:17 PM by Chuck Winagura

Meeting Purpose

Monthly board meeting to discuss Pinon Pines Municipal Water Company operations, finances, and ongoing projects.

Key Takeaways

- Edison delays continue to hold up the fluoride project, with completion now estimated for Feb/Mar 2026
- May financials approved; some delinquent accounts to be addressed
- New hexavalent chromium testing requirement missed; company will face citation and fine in Aug 2025
- Annual board elections scheduled for Oct 18, 2025

Fluoride Project Update

- Project on hold waiting for Edison approvals, estimated 40 week lead time
- Completion now projected for Feb/Mar 2026, requiring time extension from state
- Some concrete work done for pump pads and well casing
- Edison consolidating 3 accounts to 1, complicating usage tracking
- PCO #10 for cellular equipment approved for \$7,047.23, down from initial \$23,000

Roger Huff, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain.

- Claim #12 for UFSC Pay App #18 and QK Invoices 127517 & 127838 approved for \$59,733

Roger Huff, Motion to Deny

Brandon Grosh, Seconds

4 Ayes, 0 Nays, 0 Abstain.

Old Business

- Previous Meeting Minutes from May 27th approved

Roger Huff, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain.

Items not listed on Agenda

- Camp Arev is developing a large lake
 - Speak with SWRCB regarding the concern of Camp Arev pumping from the aquifer and potential impact on the community water system.

Financial Review & Insurance Renewal

- May financial report approved

Roger Huff, Motion to Approve

Debbie Smith, Seconds

4 Ayes, 0 Nays, 0 Abstain.

- Some delinquent accounts to be addressed, including clouding title on Account 193-01
- Legal counsel rates increasing: Isaac to \$352/hr, Amanda to \$274/hr

Board Positions and Annual Meeting

- Member-at-Large and President positions still open
- Annual meeting scheduled for October 18th

Water System Management

- Bacteriological tests came back normal
- Company missed new hexavalent chromium testing requirement
- Will face citation and fine in August 2025, amount unknown
- Well levels still above 5-year average: Well 7 at 12ft, Well 5 at 67ft, Well 6 at 70ft
- Concerns raised about future well mixing and potential treatment needs

Meeting adjourned at 7:23 PM