

MINUTES OF DIRECTOR'S MEETING

A meeting of the board of directors of Pinon Pines Mutual Water Company was duly called and held on July 15th, 2025, at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Director's present and participating: Bill Vanek, Vice President; Debbie Smith, Secretary; Roger Huff, Treasurer;

Members Not Present: Brandon Grosh (Zoom), President; 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 6:04 PM by Chuck Winagura

Meeting Purpose

Review project updates, financials, and discuss ongoing water system operations for Pinon Pines Mutual Water Company.

Key Takeaways

- Construction progress continues with well piping installation and MCC delivery, though some delays persist
- June financials approved; water fees revenue increased due to new late fee structure
- Board positions up for election in October; struggling to find new candidates
- Concerns raised about increasing manganese levels in Well 8 and potential aquifer impacts from nearby lake project

Fluoride Project Update

- Well 8 piping installation completed, though delayed 1 day due to manufacturing defects
- Motor Control Center (MCC) delivered and factory acceptance testing completed
- Blending facility piping installed above ground, ready for concrete pouring
- SCE engineer visited to take final measurements for power design
- Generator capacity remains limited, only able to run one system at a time
- Construction Extension to be done in August/September
- Claim #13 for \$344,319 (UFSC \$338,983.75 & QK \$5,336.10)

Roger Huff, Motion to Approve

Bill Vanek, Seconds

3 Ayes, 0 Nays, 0 Abstain.

Old Business

- Previous Meeting Minutes from June 17th approved

Roger Huff, Motion to Approve

Bill Vanek, Seconds

3 Ayes, 0 Nays, 0 Abstain.

Items not listed on Agenda

- Camp Arev is developing a large lake
 - New lake being constructed using water from the same aquifer
 - State claims no impact on water supply, but board is skeptical
 - Limited options to challenge or influence the project

Financial Review

- June financial report approved

Roger Huff, Motion to Approve

Debbie Smith, Seconds

3 Ayes, 0 Nays, 0 Abstain.

Board Positions and Annual Meeting

- Annual meeting scheduled for October 18th
- Struggling to find new board candidates
- Will proceed with current board if no new candidates emerge
- Considering additional outreach efforts to attract candidates

Water System Management

- All required testing and reporting completed on schedule
- Manganese levels in Well 8 jumped from 3.2 to 4.4 mg/L in one year, cause unknown
- Board requested 5-year trend analysis of key contaminants

Meeting adjourned at 7:41 PM