

MINUTES OF SHAREHOLDER'S MEETING

A meeting of the shareholders of Pinon Pines Mutual Water Company was duly called and held on September 28th, 2024 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Directors present and participating: Brandon Grosh, President; Bill Vanek, Vice President; Dave Hymes, Treasurer; Debbie Smith, Secretary; Roger Huff, Member-at-Large

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

Others Present: 6 Members of the community

Meeting called to order by Board President, Brandon Grosh at 10:30 AM

- Brief introduction by Brandon.

Financial Report:

- Financials were available to go over individually if a Shareholder wished to see them but are too complicated to go over in a basic presentation due to the Grant for the Fluoride Mitigation Project.
- Discussed the new changes to the billing timeline which includes a second late fee of \$10.

Fluoride Mitigation Project Presentation:

- A PowerPoint and PDF presentation was given by the GM, covering multiple aspects of the project from:
 - The scope of work completed.
 - The scope of work still scheduled.
 - An explanation of everything that has taken place from 2004 to the present for this project.
 - Explained the size of the blending station building and discussed the color choices. A QR code was presented so votes could be cast during the meeting if the Shareholders had yet to cast their vote.

Presentations will be made available on the website.

- Shareholders expressed concerns of the potential litigation that had been presented to PPMWC regarding the project by an individual Shareholder.
 - GM stated there has been no further discussion of it since the company's legal counsel responded in writing.

Meeting adjourned by Board President, Brandon Grosh at 11:30 AM