

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Shareholder Meeting Agenda for Saturday, October 18th, 2025

Call to Order at 10:00 AM

1. Board of Directors Election:

a. Call for Candidates

i. Two Seats are up for Election in 2025

1. President (election suspended temporarily due to Fluoride Project)

2. Treasurer

2. Bookkeeper Report

a. Quarterly Billing, Payment Options, and Late Policies

3. Manager's Report

a. Fluoride Mitigation Project

i. Review of Project Purpose

1. Explain Fluoride Levels

ii. Review of what has been accomplished

iii. Why hasn't there been a lot of progress

1. SCE Complications

2. Alternate Power Contingency State Proposal

iv. Project Completion Date

1. 3 – Month Construction Schedule

2. Construction Extension Request

v. Well 8 Building Color Choice

4. Open Discussion

-Adjournment By 11:00 AM

Notice of the opportunity for a Volunteer Treasurer Position on the Board of Directors has been provided to all shareholders ahead of time via our newsletters. As of the start of our Annual Shareholder Meeting, **no new candidate** has come forward for this position.

President Brandon Grosh has expressed his willingness to continue serving as President through the completion of the **Fluoride Mitigation Project** and the closure of all associated **fiduciary responsibilities** tied to that project.

Given the complexity and critical nature of the Fluoride Mitigation Project, and to maintain consistency and accountability throughout its final stages, the **Board of Directors has appointed Brandon Grosh to continue serving as Board President** until the project and all related financial obligations are closed out.

The **formal election for the President position will remain open but suspended** until such time as the Fluoride Mitigation Project is fully completed or another full term has been served, whichever comes first, provided that resuming the election does not coincide with the scheduled election year for the Vice President Position.

Roger Huff, who normally serves as **Member-At-Large**, has been filling in as **Acting Treasurer** and will continue in this capacity until a volunteer is nominated and elected to the Treasurer position in order to maintain financial continuity.

At this time, I'd like to open the floor to see if there are any nominations for Treasurer.

"Thank you for expressing interest in serving as Treasurer. May I please have your full name?"

As stated, the Treasurer position has remained officially open, and Roger Huff has been graciously filling in as Acting Treasurer while continuing to serve as our elected Member-At-Large.

With _____ now stepping forward, I'd like to confirm their willingness to assume the Treasurer position for the remainder of the current term, or until the next scheduled election, as outlined in our bylaws.

_____ Do you accept the responsibilities of this elected position, understanding that it is a volunteer role with a full term of four years, dedicated to serving the Pinon Pines community? Y/N

Does the Board of Directors acknowledge _____ for this elected position? Y/N

At this time, do I have a motion from the Board to appoint _____ as Treasurer of Pinon Pines Mutual Water Company, effective immediately, to serve through the remainder of the current term.

Motion:

Second:

Aye:

Nay:

Abstain:

The motion carries. Congratulations, _____, and thank you for volunteering to serve our community. Roger Huff will resume his full responsibilities as Member-At-Large, and _____ will now assume the Treasurer duties moving forward. The transition will be noted in the meeting minutes and reflected in the company's records."

Hearing none, may I get a motion to reappoint by acclamation **Brandon Grosh** as acting President through the completion of the Fluoride Mitigation Project, and to acknowledge **Roger Huff's continued service as Acting Treasurer** while maintaining his elected position as **Member-At-Large**, until such time that a new Treasurer is nominated and elected.

Motion: Second: Aye: Nay: Abstain:

The motion carries.

- **Brandon Grosh** will continue serving as President through project completion and fiduciary closeout.
- **Roger Huff** will continue serving as Member-At-Large and Acting Treasurer.

Thank you both for your continued commitment and service to the Pinon Pines community.