

MINUTES OF SHAREHOLDER'S MEETING

A meeting of the shareholders of Pinon Pines Mutual Water Company was duly called and held on October 18th, 2025 at the Pinon Pines Community Building located at 1001 Coldwater Drive, Frazier Park, CA.

Directors Present and Participating: Bill Vanek, Vice President; Roger Huff, Treasurer; Debbie Smith, Secretary;

Directors not Present: Brandon Grosh, President; Open Seat, Member-at-Large

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

Others Present: 3 Members of the community (1 Shareholder)

Meeting called to order by General Manager, Chuck Winagura, at 10:10 AM

- Introductions by the Board and attending members
- Overview of the meeting and the purpose.

Board of Directors Election:

- Two seats are up for election
 - The presidential election was suspended temporarily due to the complications of the Fluoride Project.
 - Formal election will remain open until the Fluoride Mitigation Project is completed, including all associated fiduciary responsibilities tied to the project; or another full term has been served, provided that resuming the election does not coincide with the scheduled election year for the Vice President position.
 - The treasure election was open to the floor as well as the information provided in the newsletter.
 - No additional candidate came forward.
- Motion to reappoint by acclamation Brandon Grosh as acting President through the completion of the Fluoride Mitigation Project, and to acknowledge Roger Huff as acting Treasurer while maintaining his elected position as Member-at-Large, until such time that a new Treasurer is nominated and elected.

Roger Huff, Motion to Approve

Bill Vanek, Seconds

Board of Directors Vote

3 Ayes, 0 Nays, 0 Abstain.

Shareholders Vote

1 Ayes, 0 Nays, 0 Abstain

Financial Report:

- Quarterly Billing, Payment Options, and Late Policies were reviewed.
 - Explanation of late fees and red tags.
 - Payment plans and Exceptions are available for financial hardships on a case-by-case basis.
 - Communication with PPMWC needs to be established for payment plans and exceptions will be brought before the Board of Directors.
- Explanations of usage and types of base rates
- Financial Report Summary given of the Grant, Checking, and Savings accounts.

Fluoride Mitigation Project Presentation:

- The project and purpose were reviewed.
 - A 5-year trend of Fluoride levels was shared.
- Scope of work completed
- Explanation of delays explained, primarily due to SCE complications.
- Reviewed the Alternate Power Contingency State Proposal.
 - When SCE begins their work there will be no power to the well field for ~2 weeks.
- Reviewed the estimated construction completion date.
 - 3-month construction look ahead
 - Construction extension request
- Well 8 Building Color Choices were voted on
 - Roof – Hickory
 - Building – Pony Tail

Meeting adjourned by General Manager, Chuck Winagura, at 11:31 AM

