

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for October 22nd, 2024
This Meeting will also be held via ZOOM, please contact Chuck Winagura for a link:
661-245-4420 or Operations@PinonPinesWater.com

Open Session:

1. Call to Order at 6:00 PM

-Fluoride Mitigation Project:

2. Update from Carlos Bravo of Self-Help Enterprises on the Fluoride Mitigation Project.
 1. General
 2. QK Bi-Weekly Progress Meeting Minutes
 3. QK Daily Reports
 4. Labor Compliance (Update)
 5. SWRCB Construction Timeline Extension and FBA Amendment
 6. October/November Look Ahead
 7. Color Choices Summary
 8. Claim #9
 - i. Pay App 9 (Previously Approved)
 - ii. Pay App 10
 - iii. Pay App 11
 - iv. QK Invoice 124655
 - v. QK Invoice 124871

-Old Business:

3. Previous Meeting Minutes:
 1. Review and approve minutes from the September 17th Board of Directors meetings.
 2. Review and approve minutes from the September 28th Shareholders meetings.

-Public Presentations: (Please limit presentations to five minutes)

4. Questions & Comments regarding items on the agenda
5. Items not listed on the agenda.
6. Customer complaints and concerns (written).

-Financial Matters:

7. Review and approve September financial reports.
8. Monthly Update
9. Current Software (Update)
10. SB 3 Water Shutoff Changes for Policy Amendment (Update)
 1. Final Collection Policy Amendment
 2. Discontinuation of Water Service Amendment
11. Proposed 2025 Budget – First Draft
12. New Rate Discussion

Operational Matters:

13. Water system manager's report:
 1. Water quality report
 - i. LCR Inventory (Update)
 2. Operations report

-Adjournment

Pinon Pines Water is inviting you to a scheduled Zoom meeting.

Topic: PPMWC Board of Directors Meeting

Time: Jan 16, 2024 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 17, 2024, 12 occurrence(s)

Jan 16, 2024 06:00 PM

Feb 20, 2024 06:00 PM

Mar 19, 2024 06:00 PM

Apr 16, 2024 06:00 PM

May 21, 2024 06:00 PM

Jun 18, 2024 06:00 PM

Jul 16, 2024 06:00 PM

Aug 20, 2024 06:00 PM

Sep 17, 2024 06:00 PM

Oct 15, 2024 06:00 PM

Nov 19, 2024 06:00 PM

Dec 17, 2024 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us06web.zoom.us/meeting/tZwude-](https://us06web.zoom.us/meeting/tZwude-tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCYCZgSuZcQXFb96Osjo)

[tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCYCZgSuZcQXFb96Osjo](https://us06web.zoom.us/meeting/tZwude-tqzwqH9cmZE0f1dg83F5GmeJpDCP6/ics?icsToken=98tyKuGgrTksH9GSsByERpw-A4joM-_wmGZfgvpekSXAUYCYCZgSuZcQXFb96Osjo)

Join Zoom Meeting

<https://us06web.zoom.us/j/88326557053?pwd=pvSqwm9wuglH5peDQwfqAd1kfCA4DU.1>

Meeting ID: 883 2655 7053

Passcode: 690859

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• +1 346 248 7799 US (Houston)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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• +1 386 347 5053 US

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