

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for November 18th, 2025
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 on the Fluoride Mitigation Project.
 1. General
 2. QK Bi-Weekly Progress Meeting Minutes
 3. QK Daily Reports
 4. SCE Update
 5. Generator Update (Due to SCE)
 6. Claim #15 \$93,659
 - UFSC Pay App #21
 - QK Invoices #128936, #129289, #129654

Motion: **Second:** **Aye:** **Nay:** **Abstain:**

-Old Business:

3. Previous Meeting Minutes:
 1. Review and approve minutes from the October 18th Board of Directors & Shareholder meetings.

Motion: **Second:** **Aye:** **Nay:** **Abstain:**

-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 the October financial reports.
8. Monthly Update
9. 2026 Budget & CIP
 1. Budget 1
 2. CIP
 3. Software Review

Continued Next Page:

Operational Matters:

10. Board of Directors Positions (Standing Item – For Record Only)
 1. Treasurer & President Positions up for election (Reference October Meetings)
11. Water system manager's report:
 1. Water quality report
 2. Operations report

-Adjournment

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

Topic: PPMWC Board of Directors Meeting

Time: **Jan 28, 2025** 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87666977824?pwd=0lkfdYBXrk9Q1oJgQ7O3b3dno2iCaZ.1>

Meeting ID: 876 6697 7824

Passcode: 1001

Time: **Feb 18, 2025** 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, **until Dec 16, 2025**, 11 occurrence(s)

Join Zoom Meeting

<https://us06web.zoom.us/j/82785469006?pwd=RW4osvvvuop8acMlkXUFoiIWsfT7Z.1>

Meeting ID: 827 8546 9006

Passcode: 1001

One tap mobile

+16694449171,,82785469006#,,,,*1001# US

+16699006833,,82785469006#,,,,*1001# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Meeting ID: 827 8546 9006

Passcode: 1001

Find your local number: <https://us06web.zoom.us/j/kb5k2pee3o>