

PINON PINES MUTUAL WATER COMPANY

Pinon Pines Estates Community Building

1001 Coldwater Drive, Frazier Park, CA 93225

Board of Directors Meeting Agenda for November 19th, 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. SWRCB Construction Timeline Extension and FBA Amendment
 5. November/December Look Ahead
 6. Change Order #3
 7. PR# 12
 8. QK INV #125265

-Old Business:

3. Previous Meeting Minutes:
 1. Review and approve minutes from the October 22nd Board of Directors 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)
 1. Customer concern regarding his water usage. Multiple service orders issued for meter reads and physical observation of the customers land and house.

-Financial Matters:

7. Review and approve October financial reports.
8. Monthly Update
9. Current Software (Update)
10. Proposed 2025 Budget – Second Draft
11. New Rate Discussion
12. 401K

Operational Matters:

13. Board of Directors Positions
 1. Treasurer Resignation & 2025 Positions
14. Cross Connection Specialist Services contract renewal
15. Well #4 Connection – Initial Quote
16. Contractor Discussion – Rob Carruth
17. Water system manager's report:
 1. Water quality report
 - i. PFAS
 - ii. Manganese
 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

One tap mobile

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• +1 253 215 8782 US (Tacoma)

• +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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