

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for August 27th, 2018**

**CLOSED SESSION:**

1. Call to order at 6:00 PM
2. Discuss personnel business and legal matters
  - a. Customer matter
3. Adjourn by 6:30 PM

**OPEN SESSION:**

1. Call to Order at 6:30 PM
2. Previous Meeting Minutes: Review and approve minutes from July's meeting and August's special meeting.

**-Fluoride Mitigation Project:**

3. Update presented by Carlos Bravo via teleconference or in person

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

4. Questions & Comments regarding items on the agenda
5. Items not listed on agenda

**-Financial Matters:**

6. Review and approve July's financial reports
7. Quarterly budget analysis-comments or concerns
8. Discuss 2017 tax return
9. Discuss becoming non profit

**-Operation Matters:**

10. Approve Conservation Plan
11. Laptop purchase review/approval
12. Fire hydrant replacement estimates
13. Water Treatment Discussion
14. Complaint Policy-Larry
15. Water System Manager Report
  - a. Report on system operation
16. Action Item Tracker (time permitting)

**-Adjournment**