

**PINON PINES MUTUAL WATER COMPANY**  
**Pinon Pines Estates Community Building**  
**1001 Coldwater Drive, Frazier Park, CA 93225**  
**Board of Directors Meeting Agenda for September 24th, 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 August's 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
6. Customer complaints and concerns (written)

**-Financial Matters:**

7. Review and approve August's financial reports
8. Discuss 2017 tax return
9. Discuss becoming non profit
10. Discuss amending the purchasing policy
11. Discuss writing of a capitalized asset policy

**-Operation Matters:**

12. Water quality discussion
13. Complaint procedure
14. Fire Truck (1994 F-250) Discussion
15. Water System Manager Report- report on system operation
16. Action Item Tracker (time permitting)

**-Adjournment**