

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for October 22th, 2018

OPEN SESSION:

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

-Fluoride Mitigation Project:

3. Update presented by Dave Warner 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 September's financial reports
8. Discuss 2017 tax return
9. Discuss progress on becoming a Mutual Benefit corporation
10. Discuss amendments to the purchasing policy
11. Discuss capitalized asset policy
12. Execute signatures on Capital Assessment Resolutions

-Operation Matters:

13. Water quality discussion
 - a. Chlorine
 - b. Arsenic
 - c. Iron/Manganese
14. Survey Results- partial
15. Review Hydrant Replacement Project
16. Generator Service- Review quotes
17. Fall Protection for Tank 2- Review quotes
18. Water System Manager Report- report on system operation

-Adjournment