

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for November 26th, 2018

OPEN SESSION:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from October's meeting

-Fluoride Mitigation Project:

3. Update presented by Dave Warner via teleconference

-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 October's financial reports
8. Discuss 2019 Budget
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 Resolution for 2018 4th Quarter

-Operation Matters:

13. Water quality discussion
 - a. Stanford Study
14. Survey Results- final
15. Generator Service- Review quotes
16. Fall Protection for Tank 2- Progress Update
17. Water System Manager Report- report on system operation

-Adjournment