

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for February 26th, 2019

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from the January 28th regular meeting and the February 13th special meeting

-Fluoride Mitigation Project:

3. Update presented by Dave Warner of Self Help Enterprises.

-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 January's financial reports
8. Discuss progress on becoming a Mutual Benefit Corporation

-Operation Matters:

9. Water system manager's report
10. Water quality discussion
 - a. monitoring violation
11. Well 1 easement abandonment- progress report from Mr. Borcharding on easement abandonment
12. Water meter brand selection and vote:
 - a. Consideration of \$8,000 project supplies budget with \$2,000 additional funds for more meter settings after initial 10 are installed.
13. Power Cutter
 - a. Consideration of quotes and approval to choose the lowest quote with a \$3,000 limit.
14. Fall Protection for Tank 2- Progress update from Austin Mielke if necessary.

-Adjournment