

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for March 25th, 2019

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from the February 26th regular meeting

-Fluoride Mitigation Project:

3. Possible 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 February's financial report
8. Discuss progress on becoming a Mutual Benefit Corporation:
 - a. Need for an inspector?

-Operation Matters:

9. Water system manager's report:
 - a. Water quality discussion.
 - b. Well 1 easement abandonment- progress report from Austin on easement abandonment.
 - c. Water meter project update.
 - d. Fall Protection for Tank 2- Progress update from Austin Mielke if necessary.
 - i. Considering switching contractors.

-Adjournment