

PINON PINES MUTUAL WATER COMPANY
Pinon Pines Estates Community Building
1001 Coldwater Drive, Frazier Park, CA 93225
Board of Directors Meeting Agenda for April 16th, 2019

Open Session:

1. Call to Order at 6:00 PM
2. Previous Meeting Minutes: Review and approve minutes from the March 25th regular meeting

-Fluoride Mitigation Project:

3. Possible Update presented by Dave Warner of Self Help Enterprises on grant application and median household income results.

-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 March's financial report
8. Discuss progress on becoming a Mutual Benefit Corporation:
 - a. Is there need for an inspector of the election?

-Operation Matters:

9. Water system manager's report:
 - a. Water quality discussion.
 - b. Water meter project update.
 - c. Fire Hydrant replacement update.
 - d. Fall Protection for Tank 2 update.

-Adjournment