

Afuera de Chorro Water Company Meeting Agenda

Date: January 13, 2020

Time: 6:00 pm

Location: 1760 Tiburon Way

Board Members:

Kathy Collins
Tim Romano
Tom Maino
Pat Rusco
Paul Vanderheyden

Operations:

Mark Lindgren

Agenda	Item	Lead
Call To Order	Public Comment	Collins
Action/Discussion	Approval of Minutes from September 9, 2019 (attached)	Collins
	Review of Finances - Finance report - Operating - Reserve	Rusco
	Well Status - Operations - Status of current wells - Project List – approved at previous meetings - Replace gravel around well 13 - Remove dead trees at water tanks - Repair level transducer at tank 2 - FRM - Install fire hydrant barrier at water tanks - Grading around water tanks by Chavez (\$1800) - Grade gravel roads to well 13 and 15 electrical panels (\$1000) - Re-roof chlorinator/computer shed - Well 3 - Purchase of flow meter and transducers (\$2000) - Bid from Farm Supply \$11,600 (attached)	Lindgren
	Squirrel control – update from Brezden?	Lindgren
	Chip and seal upper Tiburon – bid?	
	PGE Outage – generator information - update	Lindgren
	Engineering Updated fee schedule – information only	Rusco
	Legal Counsel – - Confirmed for May 4 Annual Meeting - Establish a location - Establish method to collect questions from members regarding role of water board	Board

	Will Serve status – • Jenn Staniec - requested updated will serve to building - ? collect assessment fee? • Pending tentative map approval - updates ○ Forester ○ Vanderheyden ○ Hannover	Rusco
Discussion	2020 meeting dates • April 13 • May 4 – Annual • June 8 • September 14	
Adjourn		

Meeting support material available upon request