Afuera de Chorro Water Company
Meeting Agenda

Date: June 8, 2026

Time: 6:00 pm (via teleconference)
Location: 1760 Tiburon Way

Board Members:
Kathy Collins
Tom Maino
Pat Rusco
Paul Vanderheyden
Annika Stahl

Operations:
Mark Lindgren

Agenda	, Item	Lead
Call To Order	Public Comment	
Action/Discussion	Approval of Minutes of April 13, 2026 (attached)	Board

	Review of Finances
	• Finance report
	  ○ Account Balances
	  ▪ Operating
	  ▪ Reserve
		Rusco

	Election of Officers
	• Current Officers
	  ○ President – Collins
	  ○ Vice President - Vanderheyden
	  ○ Secretary/ Treasurer – Rusco	

	Cross Connection Plan • Hazard Assessments • Next steps	Collins
	Nviro • Water Quality Report • Emergency Response Plan	Collins
	Engineering/Legal Counsel • No business	Board
	SAFER report - Stahl	Stahl
	Operations • Status of current wells • Repair to tank access road to well 13/15 • Repair access roads to water tanks – completed? • Meter issues – Neptune remote reader progress – **Vanderheyden** report • Repair of G5 boxes that are below grade of current asphalt - **Maino**	Lindgren/Maino /Vanderhayden
	Meeting dates 2026 (Tentative) • October 19	Board
Adjourn		