

Afuera de Chorro Water Company Meeting Agenda

Date: June 20, 2022

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	
<u>Annual</u> <u>Action/Discussion</u>	Approval of Minutes of Jan 24, 2022	Board
	Review of Finances - Finance report - Checking Account Balances - Operating - Reserve	Rusco
	Well Status - Operations - Status of current wells - Repairs and Replacements - Rusco - Collins - Moore - O'Hagan - driveway - Hanover - Hather - Stahl - Dostal – owner? - Well # 15 (leak) - monitoring - Well #11 – pump replacement	Lindgren
	Chip and seal upper Tiburon – update	Vanderheyden
	Engineering – connection status Map completed – on website	Collins
	Will Serve status – Colombo – no update	Collins
	Annual Meeting - Board elected - Election of Officers (June 2021 list) - President – Collins - VP – Vanderheyden - Secretary/Treasurer - Rusco	Board
	Meeting dates 2022: October 17	Board
Adjourn		

Meeting support material available upon request