

**Afuera de Chorro Water Company  
Meeting Agenda**

Date: June 7, 2021

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>Action/Discussion</u>	Approval of Minutes of April 12, 2021	Board
	Election of Officers <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Secretary/ Treasurer</li> </ul>	Board
	Review of Finances <ul style="list-style-type: none"> <li>• Finance report               <ul style="list-style-type: none"> <li>○ Checking Account Balances                   <ul style="list-style-type: none"> <li>▪ Operating</li> <li>▪ Reserve</li> </ul> </li> </ul> </li> <li>• Update on Emergency Contact List</li> </ul>	Rusco
	Legal <ul style="list-style-type: none"> <li>• Email to approve the By-Law changes</li> </ul>	Rusco
	Well Status - Operations <ul style="list-style-type: none"> <li>• Status of current wells</li> <li>• Project List – Status report               <ul style="list-style-type: none"> <li>○ Upgrade and replacement of meters</li> <li>○ Well #1 &amp; #11- pump replacement - \$20,000</li> <li>○ Well 13 casing/concrete pad replacement \$1,000</li> <li>○ Remove dead tree - \$ 50</li> <li>○ Access Road t Wells #11 and #13</li> <li>○ Grading around tanks – remove sediment \$1,600</li> <li>○ Replace Well #3 transducer \$600</li> <li>○ Repair SCADA level transducer Tank 2 \$400</li> <li>○ Repaint roof to Tank 1</li> </ul> </li> </ul>	Lindgren
	Chip and seal upper Tiburon – update	Vanderheyden

	<p>Engineering – connection status</p> <ul style="list-style-type: none"> <li>• Forester</li> <li>• Colombo</li> <li>• Hanover</li> <li>• Dostal</li> <li>• Staniec</li> </ul>	
	<p>Will Serve status –</p> <ul style="list-style-type: none"> <li>• Pending tentative map approval – updates <ul style="list-style-type: none"> <li>○ Colombo – delayed to spring for biological reports</li> </ul> </li> </ul>	Collins
	<p>Meeting dates:</p> <ul style="list-style-type: none"> <li>• Meeting Dates for 2021 <ul style="list-style-type: none"> <li>○ Sept 13, 2021</li> <li>○ November 15, 2021</li> </ul> </li> </ul>	Board
Adjourn		

Meeting support material available upon request

**Afuera de Chorro Water Company  
Meeting Minutes**

Date: April 12, 2021

Time: 6:00 pm

Location: Teleconference

**Board Members:**

Kathy Collins ✓

Vacant

Tom Maino - ✓

Pat Rusco- ✓

Paul Vanderheyden ✓

**Operations:**

Mark Lindgren -✓

Agenda Item/Discussion	Action
<b>Call To Order</b>	Meeting called to order at 6:10 pm
<b>Public Comment –</b> • None	
<b>Minutes –</b> Minute from February approved as written Maino/Vanderheyden	Minutes were approved
<b>Reports and Action Items</b>	
<b>Financials</b>	
Operating:      Current Balance              \$42501.52 Receivables                      \$ 13,250.00 Total                                  \$56,356.31	
Reserve:          Current Balance              \$153,864.02 Receivables                      \$ 8,082.00 Total                                  \$161,946.02	
<b>. Legal Counsel – Update</b> • Mr. Price presented updated language to the by-laws that would provide for the distribution of the final will serves/membership water services. The update would do away with the requirement to annually apply for the updated DOC. After a discussion and clarification Mr. Price will provide a final copy to be presented to the members at the upcoming annual meeting for approval.	Mr. Price to make revisions to the By-laws. The revised By-laws will be presented to the members for approval at the Annual meeting on May 3, 2021
<b>Well Report</b> - Lindgren reviewed his current project list 1. All well levels are at a good level for this time of year. 2. Well 1 and 11 are presenting with pump issues that have resulted in a decrease flow rate. Cost approximately \$20,000 – (May 2021) 3. O’Hagan driveway – repair completed 4. Well 13 casing and concrete pad need replacing - \$1000 (summer project) 5. Dead tree removal - \$50 6. Access road to well 11 and 13 – still needs to be addressed	Lindgren working with Farm Supply to evaluate wells 1 and 11  Maino and Vanderheyden – motion to approve items 2, 3 and 4

<p>7. Discussion on the need to replace or repair 12 meters. Lindgren to investigate the cost to have the replacement have the ability to be monitored remotely for leak detection and readings</p> <p>8. Grading and sediment around tanks – watch</p> <p>9. Replace transducer #3</p> <p>10. Repair to SCADA transducer tank #2</p> <p>11. Repaint roof of tank 1 – to be done in the next year</p>	<p>Collins/Maino motioned for Lindgren to obtain more information on the meters with remote reading capability</p> <p>Lindgren working with FRM on items 8 and 9</p>
<p><b>Chip and Seal upper Tiburon</b> – Vanderheyden updated the Board – Soils test had been received and waiting for recommendations</p>	<p>Vanderheyden to keep Board informed</p>
<p><b>Engineering</b></p> <ul style="list-style-type: none"> <li>• Reviewing tentative maps <ul style="list-style-type: none"> <li>○ Colombo</li> <li>○ Forester</li> <li>○ Hanover</li> <li>○ Dostal</li> </ul> </li> </ul>	<p>No action at this time</p>
<p><b>Will Serve</b></p> <p>Pending</p> <ul style="list-style-type: none"> <li>• Hanover – tentative map approved – invoiced for assessment fee</li> <li>• Colombo – delayed until spring – required to complete biological and archeological reports</li> </ul> <p>Building</p> <ul style="list-style-type: none"> <li>• Dostal</li> <li>• Staniec -</li> </ul>	<p>No action</p>
<p>Meeting Adjourned</p> <p><b>Meetings dates for 2021 -</b></p> <ul style="list-style-type: none"> <li>• Meeting Dates for 2021 <ul style="list-style-type: none"> <li>○ May 3, 2021 – Annual – Zoom notice forthcoming</li> <li>○ June 7, 2021</li> <li>○ Sept 13, 2021</li> <li>○ November 15, 2021</li> </ul> </li> </ul>	<p>7:00 pm</p> <p>Rusco – to send out meeting notice for Annual meeting and will request members to review and update their contact information.</p>

# AFUERA DE CHORRO WATER COMPANY

1590 TIBURON WAY, SAN LUIS OBISPO, CA 93401

## PROJECT LIST June 1, 2021

1. Well 11 pump replacement. Est. \$9000
2. Well 1 pump repair/replacement. Est. \$11,000
3. Well 13 support casing/concrete pad replacement. Est. \$8,600
4. Remove downed tree at well 11. Est. \$50
5. Grade/gravel access road to well 13 and well 15 control panels.
6. Reset Cheney and Staniec water meters. Est. \$200
7. Replace damaged water meters and meter boxes: Rusco, Hanover. \$900/meter
8. Replace damaged meters: Collins, VanTil: \$600/meter
9. Replace Hather meter box. Est. \$400
10. Remove sediment and grade around water tank footings. Cost \$1600.
11. Replace well 3 pressure transducer. Est. \$600
12. Program SCADA for tank 2 water level. Cost unknown
13. Repaint tank 1 roof. Cost unknown

6-1-2021