

Afuera de Chorro Water Company Meeting Agenda

Date: January 14, 2019

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 24, 2018 (attached)	Collins
	Review of Finances - Finance report - Operating - Reserve	Rusco
	Well Status - Status of current wells - Leak on Sequoia – repairs - Computer/Cycling pump - update - Cannon Update - Approved project list – status - Transmitters for well 13 and 15 - Livestock fence at well 11 and well 5 - Replace gravel around well 13 - Replace pressure transducer at well 3 - Remove dead trees at water tanks - Repair level transducer at tank 2 - Install fire hydrant barrier at water tanks	Lindgren
	Engineering - Schedule for Flow Testing - Timing of flow tests – coordinate with Mark	Collins
	Dostal Lot – clean	Board
	Legal Counsel - update - Easement for wells 11, 13 and 15 - O'Hagan – approve changes - Moore – will not sign - Heather - ? - Romano? - Rusco? - Letter of understanding for Santos	Collins

	DOC Documents • All will serve on hold until completed • Waiting for engineer report/flow test	Board
	Will Serve status – All on hold • Sample of new verbiage (attached) • Pending ○ Rosenthal ○ Callahan ○ Lindgren ○ Vanderheyden ○ Forster ○ Hanover ○ Santos – Per Mr. Price a LOU is the appropriate response – Kathy	Collins
	Update to 2018-19 Goals • Flow test – addressed above • Succession options	Board
Discussion	2019 meeting dates • January 14 • April 8 • May 6 – Annual • June 10 • Sept 9	Chair
Adjourn		

Attachments:

- Draft meeting minutes – September 24, 2018
- Project list - 9.4.2018