

**Afuera de Chorro Water Company  
Meeting Minutes**

Date: April 8, 2019

Time: 6:00 pm

Location: 1760 Tiburon Way

**Board Members:**

Kathy Collins ✓  
 Tim Romano ✓  
 Tom Maino ✓  
 Pat Rusco ✓  
 Paul Vanderheyden ✓

**Operations:**

Mark Lindgren -absent

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:00 pm
Public Comment Members present thank the Board for the email notification of the meeting Bob Hather – requested information on the Vanderheyden lot split and assurance that it could not have more than its allotted two hook-ups. Paul reviewed the history confirming it was not possible to add any additional hook-ups.	No action
Approval of Minutes from January 14 - motion to approve minutes Maino / Romano	Minutes were approved
<b>Repts and Action Items</b>	
Review Finances Current Cash                   \$20,950.36 Payable                           \$ 1,901.01 <u>Payable Delayed (FRM) \$ 3,167.96</u> Subtotal                           \$15,881.39  <u>Current Receivables   \$13,000.00</u> Total Operating                 \$28,881.39  Reserve Account  Current Cash                   \$23,236.00 <u>Current Receivables   \$ 8,100.00</u> Total Reserve                   \$31,336.00  Total AFDC                       \$60,217.3	No action required
Well Report Mark was absent A project list was shared – most items were still on hold due to the rainy weather	

<p>Bob Hather shared Mark's concern over the accuracy of the engineer flow test. And why the wharf head was included in the hydrate test. (additional discussion under the agenda item regarding the engineer report )</p> <p>Sequoia repairs – complete –</p> <ul style="list-style-type: none"> <li>• Computer cycling issue - email from Mark indicated things might be working better – holding invoices until all functioning properly</li> <li>• Project List – approved \$2500 at last meeting <ul style="list-style-type: none"> <li>○ Transmitters for well 13 and 15 -placed</li> <li>○ Livestock fence at well 11 and well 5 - spring</li> <li>○ Replace gravel around well 13 - spring</li> <li>○ Replace wire and pipe on well 3 - spring</li> <li>○ Remove dead trees at water tanks - spring</li> <li>○ Repair level transducer at tank 2 - FRM</li> <li>○ Install fire hydrant barrier at water tanks – spring</li> </ul> </li> <li>• Additions to the project list <ul style="list-style-type: none"> <li>○ Remove sediment and grade around water tanks</li> <li>○ Replace the down pipe on well 3 (\$10,000)</li> <li>○ Grade gravel roads to well 13 and 15 electrical panels (\$1000)</li> <li>○ Re-roof chlorinator/computer shed</li> </ul> </li> </ul>	<p>Mark sent an email indicating the computers were working better and that he would continue to monitor them.</p> <p>Tom ill contact Mark when he returns to address some of the items on the project list that need tractor and gravel assistance.</p>
<p>Engineering</p> <ul style="list-style-type: none"> <li>• Flow test was done and engineer report reviewed</li> <li>• All fire hydrants met the 1000/gpm requirement</li> <li>• Unclear why wharf head test was included in flow test – as it is for drafting and does not have flow requirements</li> <li>• No further action required</li> <li>• Report to be included with annual meeting information</li> </ul>	<p>Include the report in the annual meeting information</p>
<p>Legal Counsel – update</p> <ul style="list-style-type: none"> <li>• Easement status – no additional action at this time <ul style="list-style-type: none"> <li>○ O'Hagan will sign with minor language changes</li> <li>○ Moore – not ready to sign</li> <li>○ Romano – will review and report back</li> <li>○ Rusco – to review and report back</li> </ul> </li> </ul>	<p>No action at this time</p>
<p>DOC Documents</p> <ul style="list-style-type: none"> <li>• DOC submitted and waiting for response</li> <li>• No Will serves can be issued until current DOC received</li> </ul>	<p>Collins to follow up with Price</p>
<p>Will Serve process</p> <ul style="list-style-type: none"> <li>• Tim provide the Board with information on the process that is currently being used by the Templeton Water District.</li> <li>• A draft process was present to the Board to clarifying the payment schedule and when the final will serve would be presented</li> </ul>	<p>Draft process to be presented at the annual membership meeting in May.</p>

<ul style="list-style-type: none"> <li>• Maino/Romano motioned to have the process presented at the annual meeting for additional input</li> </ul> <p>Will Serve on Hold</p> <ul style="list-style-type: none"> <li>• Callahan</li> <li>• Rosenthal ( may be complete)</li> <li>• Lindgren</li> <li>• Vanderheyden</li> <li>• Forster)</li> </ul>	
<b>A review of the 2018-19 Goals from annual meeting</b>	
<ul style="list-style-type: none"> <li>• Flow test and updated engineer report – complete</li> <li>• Explore succession option with professional management groups – discussion to be continued</li> </ul>	No action
<p>Meeting Adjourned – 2019 Meeting dates to be determined</p> <p>Meetings for 2019</p> <p>May 6 Annual Meeting</p> <p>June 10</p> <p>September 9</p>	Adjourned at 7:15 pm

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