

**Afuera de Chorro Water Company  
Meeting Agenda**

Date: November 15, 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 September 13. 2021	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
	Well Status - Operations <ul style="list-style-type: none"> <li>• Status of current wells</li> <li>• Sequoia water extension</li> <li>• Repair/Reset Cheney water meter</li> <li>• Project List – Status report                             <ul style="list-style-type: none"> <li>○ Upgrade with automated data/leak detection and replacement of damaged meters                                     <ul style="list-style-type: none"> <li>▪ Rusco</li> <li>▪ Hanover</li> <li>▪ Collins</li> <li>▪ Van Til</li> <li>▪ Hather</li> <li>▪ Moore</li> </ul> </li> <li>○ Well #1 &amp; #11- pump replacement - \$20,000 – September?</li> <li>○ Access Road to Wells #11 and #13 – Kathy/Hather</li> <li>○ Leaks   <ul style="list-style-type: none"> <li>▪ Well head # 15</li> </ul> </li> <li>○ Repaint roof to Tank 1 – bids attached</li> <li>○ Replace Pressure Transducer Well #3</li> </ul> </li> </ul>	Lindgren/Collins
Chip and seal upper Tiburon – <ul style="list-style-type: none"> <li>• update</li> </ul>	Rusco/Vanderheyden	

	Engineering – connection status <ul style="list-style-type: none"> <li>• Forester –</li> <li>• Colombo –</li> </ul>	
	Will Serve status – <ul style="list-style-type: none"> <li>• Pending tentative map approval – updates             <ul style="list-style-type: none"> <li>○ Updated Colombo biological reports</li> <li>○ Updated Forester</li> </ul> </li> <li>• Request for meter information – fire sprinkler design             <ul style="list-style-type: none"> <li>○ Sullivan</li> </ul> </li> </ul>	Collins
	Meeting dates: <ul style="list-style-type: none"> <li>• Meeting Dates for 2022</li> </ul>	Board
Adjourn		

Meeting support material available upon request