Afuera de Chorro Water Company
Meeting Agenda

Date: April 12, 2021
Time: 6:00 pm (via teleconference)
Location: 1760 Tiburon Way

Board Members:
Kathy Collins
Tom Maino
Pat Rusco
Paul Vanderheyden
Vacant Position

Operations:
Mark Lindgren

Agenda	Item	Lead
Call To Order	Public Comment	Collins
Action/Discussion	Legal Counsel – Update • Review of Annual meeting suggestions ○ Option to distribute balance of water shares and do away with DOC process ▪ (4) shares left (Hill, Moore, Santos, Van Til) ▪ Requires By-Law changes • By-Law changes require vote of members	Collins/Price
	Review of Finances • Finance report ○ Checking Account Balances ▪ Operating ▪ Reserve	Rusco
	• Updated Membership list?	Board
	Well Status - Operations • Status of current wells • Discussion on chlorinator and leak detection devices • Project List - attached ○ O'Hagan driveway repair - $350 ○ Well #11- pump replacement - $9,000 ○ Well #1 – Pump repair/replacement $11,000 ○ Well 13 casing/concrete pad replacement $1,000 ○ Remove dead tree - $ 50 ○ Access Road t Wells #11 and #13 ○ Water meter repair/reset ▪ Cheney, Staniec, Rusco, Hanover, Collins, Van Til, Hather – approx. $3,400	Lindgren

	○ Grading around tanks – remove sediment $1,600 ○ Replace Well #3 transducer $600 ○ Repair SCADA level transducer Tank 2 $400 ○ Repaint roof to Tank 1	
	Chip and seal upper Tiburon – update	Vanderheyden
	Engineering • Forester • Colombo • Hanover	Collins
	Will Serve status – • Pending tentative map approval – updates ○ Colombo – delayed to spring for biological reports • Tentative map complete ○ Hannover – tentative map approved – fee?	Rusco
	Annual Meeting Agenda and Location	Board
	Meeting dates:Tentative • Meeting Dates for 2021 ○ May 3, 2021 – Annual ○ June 7, 2021 ○ Sept 13, 2021 ▪ November 15, 2021	Board
Discussion		
Adjourn		

Meeting support material available upon request

Afuera de Chorro Water Company
Meeting Minutes

Date: February 1, 2021
Time: 6:00 pm
Location: Teleconference

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 6:10 pm
Public Comment – • Rosenthal suggested the Board update the contact list	Pat to send out a request for updated contact information including an emergency contact information
Minutes – Minute from November 16 approved as written Maino/Romano	Minutes were approved with correction
Reports and Action Items	
Financials Operating: Current Balance $47,402.58 Receivables $ 4,000.00 Total $51,402.58 Reserve: Current Balance $150,128.02 Receivables $ 2,400.00 Total $152,528.02	
Resignation of Tim Romano • Tim will be moving from the neighborhood and provide his resignation. The Board thanked him for his service and will miss his input greatly. • A review of the by-laws states that current Board may replace his position until the next annual meeting, After discussion of timing and process the Board voted to send out a letter of interest to the members and place the position on the ballot at the annual meeting in May.	
Well Report – Lindgren unable to attend the meeting He sent the following information prior to the meeting • FRM's SCADA team advised that Tank 1's transducer is controlling the pumps at this time. They will be working on restoring the switch and will advise when that work is completed. • FRM installed a new transducer on tank 2 in early December. The computer is still not recognizing or logging the water level	Mark to work with FRM regarding the transducer issue

in both tanks. I would recommend withholding payment to FRM for the repairs until the issues are resolved. • FRM did assess the flowmeter issue and, according to them, it's an internal issue with the way SCADA downloads the data from each well. • Regarding the access road to well 13. I recommended the board negotiate directly with Bob Hather, in writing to clarify the location. • Unfortunately I'm unable to help with the final grading around the tanks. To review, the overflow from the tanks was covered over by Sandra's tank pad contrary to the agreement negotiated with Sandra and Chavez. The new tank pad also creates a lake around and under the tanks. • A leaks at O'Hagan and Romano intersection was noted. DeChance Construction will be coming out to dig up the area and determine the needs	Collins will reach out to Hather regarding access road location Maino will look over the tank site to see if any additional work is required Lindgren to coordinate repairs
Chip and Seal upper Tiburon – Vanderheyden updated the Board – noting that they were waiting for the soils test to come back before proceeding to the next step	Vanderheyden to keep Board informed
Engineering • Reviewing changes to the Forster lot	No action at this time
Legal Counsel — Collins received correspondence that he would be working on the draft language this month ○ To distribute balance of water shares and do away with DOC process ▪ (4) shares left (Hill, Moore, Santos, Van Til) ▪ Requires By-Law changes ▪ By-Law changes require vote of members	Collins
Will Serve Pending • Forster – assessment fee paid - system design map under review • Hanover – tentative map approved – invoiced for assessment fee • Colombo – delayed until spring – required to complete biological and archeological reports Building • Dostal – notified the Board he will be starting • Staniec - progressing – working with Lindgren on meter installation	No action
Meeting Adjourned **Meetings dates for 2021 -** • Meeting Dates for 2021 ○ April 12 , 2021 ○ May 3, 2021 – Annual ○ June 7, 2021 ○ Sept 13, 2021 ○ November 15, 2021	6:30 pm