

**Afuera de Chorro Water Company  
Annual Meeting**

Date: May 6, 2019

Time: 6:00 pm

Location: Ludwick Center

864 Santa Rosa St, San Luis Obispo, CA 9340

<b>Agenda</b>	<b>Item</b>	<b>Lead</b>
Call To Order	Public Comment	Collins
Action/Discussion	Approval of Minutes from May 7, 2018 (attached)	Collins
	Review of 2018-19 Activities	Collins
	Review of Finances <ul style="list-style-type: none"> <li>• Finance report (summary attached)</li> <li>• 2019-2020 Proposed Budget (draft attached)</li> </ul>	Rusco/Collins
	Will Serve <ul style="list-style-type: none"> <li>• DOC status</li> <li>• Propose Will Serve Process (draft attached)</li> </ul>	Collins
	Engineering <ul style="list-style-type: none"> <li>• System Flow Test Report (attached)</li> </ul>	Collins
	Board Of Directors <ul style="list-style-type: none"> <li>• Nominations and vote</li> <li>• Terms that expire:               <ul style="list-style-type: none"> <li>○ Kathy Collins</li> <li>○ Pat Rusco</li> <li>○ Paul Vanderheyden</li> </ul> </li> </ul>	Members
	Review of 2018-19 Membership Goals <ul style="list-style-type: none"> <li>• Develop a long term master plan</li> <li>• Conduct a flow test</li> <li>• Provide more formal minutes</li> <li>• Explore measures to encourage water conservation</li> <li>• Explore annexation options</li> <li>• Explore succession options for company management</li> </ul>	Board
Adjourn		

**Attachments**

1. Draft Minutes from May 7, 2018
2. Financial for fiscal year 2018-19  
Summary attached – details available upon request
3. Proposed budget for 2019-2020
4. Draft Will Serve procedure
5. Copy of engineer flow test report

## Additional information regarding the Agenda

The election of new Board Members requires a quorum of 1/3 of the members. If you cannot attend the meeting, but would like to be represented, please complete the "Proxy" attached to this email, and return it to Pat Rusco prior to the meeting, or have your designated proxy bring it to the meeting.

If you are interested in being nominated for a board position, please read the attached file "Indication of Interest in Board Nominee". Our bylaws direct that nominees be given sufficient time to present their candidacy statements, and that the members be given sufficient time to consider their selections. To comply, and keep the meeting within reasonable time limits, we are asking that interested candidates submit their names and, if desired, their candidacy statements, prior to the meeting. Names and candidacy statements will be provided to the members prior to the meeting for their review and contemplation. Official nominations will be made at the meeting, as directed by our bylaws, and voting will be by secret ballot.

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