

**Afuera de Chorro Water Company
Meeting Agenda**

Date: January 22, 2024

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 October 16, 2023 (attached)	Board
	Review of Finances <ul style="list-style-type: none"> • Finance report <ul style="list-style-type: none"> ○ Checking Account Balances <ul style="list-style-type: none"> ▪ Operating ▪ Reserve 	Rusco
	Well Status - Operations <ul style="list-style-type: none"> • Status of current wells • Repairs to swale by tanks – update • Repair to tank access road – update • Access to well #1 – mow – update • Flow meter for well #1 – deferred? • Remote reading capability - update • Meter repairs/replace. <ul style="list-style-type: none"> ○ Dostal – 9/3 stated it would be done in “next few weeks” ○ Hater - - Lindgren to f/u on oak tree removal • Meter replacement or addition <ul style="list-style-type: none"> ○ Collins ○ Moore ○ Ronca ○ Callahan ○ Hickok – new tap • SLO County Request for lead and copper testing • ISO reporting 	Lindgren/Maino
	Engineering/Legal Counsel <ul style="list-style-type: none"> • Wallace Group – <ul style="list-style-type: none"> ○ New fee schedule – attached ○ Proposal for update on system cost and reimbursement analysis 	Board
	Meeting dates 2024 (Tentative) <ul style="list-style-type: none"> • Marh 18 • May 6 - annual • June 10 • October 14 	Board
Adjourn		