

**Afuera de Chorro Water Company
Meeting Agenda**

Date: June 10, 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 March 18, 2024 (attached)	Board
	Review of Finances - Finance report - Checking Account Balances - Operating - Reserve	Rusco
	Election of Officers - Currently - President – Collins - Vice President – Vanderhyden - Secretary/treasurer - Rusco	Board
	Engineering/Legal Counsel - Wallace Group – - Review system cost analysis – discuss action or need for “special membership meeting” – (report attached) - Review recommendation of adding a blow-off valve or hydrant at the end of Calle Crotalo	Board
	Well Status - Operations - Status of current wells - State/County/FRM/SAFER/TMF Div of Finance Correspondence – - Replacement for FRM - Repair to tank access road to well 13/15 - \$1300 provided to Hather – update progress - Well #1 – mow – Maino/Lindgren update - Flow meter at well 1 - Access/mow - Well 13 – support casing and concrete pad repairs – update - Repair awning at control panels 13/15 - Tank 1 level float and seismic connector - Asphalt repair at O'Hagan - Meter repairs/replace.- owners have been notified and repairs not completed – should Water Company complete and bill? - Van Til – notified – no progress? - Hather – Oak trees removed- more work needed? - Hellewell – ground squirrel repairs - notified - Caldwell – correct drainage – Have they been notified? - Meter replacement or addition - Collins – in progress - Moore - Callahan	Lindgren/Maino

	○ Hickok – new tap • Remote reading capability - update	
	Annual Meeting – May 6 Agenda • Minutes of May 2, 2023 • Financials • 2023 Board Activity Report • Well status/remote reading status • Nomination and vote of Board Members ○ Tom Maino ○ Annika Stahl • Wallace Engineering report	
	Meeting dates 2024 (Tentative) • May 6 - annual • June 10 • October 14	Board
Adjourn		