

Afuera de Chorro Water Company Meeting Agenda

Date: April 7, 2022

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>Annual</u> <u>Action/Discussion</u>	Approval of Minutes of Jan 24, 2022	Board
	Review of Finances - Finance report - Checking Account Balances - Operating - Reserve - Review of Ferguson billing	Rusco
	Well Status - Operations - Status of current wells - Repairs and Replacements - Rusco - Collins - Moore - O'Hagan - Hanover - Hather - Stahl - Dostal - Leaks - Moore - Van Til - Well # 15 (leak) - monitoring - Well #1 - status - Well #11 – pump replacement - Tank painting – Completed	Lindgren
	Chip and seal upper Tiburon – update	Vanderheyden
	Engineering – connection status Requested updated map – in progress	

	Will Serve status – Colombo – requested letter to address County questions on current meter and ability to serve second lot	Collins
	Annual Meeting Agenda and location	Board
	Meeting dates: - Meeting Dates 2022 - May 2 – Annual - June 6 - October 17	Board
Adjourn		

Meeting support material available upon request