

**Afuera de Chorro Water Company  
Meeting Agenda**

Date: January 26, 2026

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 20, 2025 (attached)	Board
	Review of Finances <ul style="list-style-type: none"> <li>• Finance report               <ul style="list-style-type: none"> <li>○ Account Balances                   <ul style="list-style-type: none"> <li>▪ Operating</li> <li>▪ Reserve</li> </ul> </li> </ul> </li> </ul>	Rusco
	Cross Connection Plan <ul style="list-style-type: none"> <li>• Plan was accepted</li> <li>• Next steps on Hazard Assessments</li> </ul>	Board
	Engineering/Legal Counsel <ul style="list-style-type: none"> <li>• No business</li> </ul>	Board
	SAFER report - Stahl	Stahl
	Well Status – Operations – <b>Lindgren/Replacement?</b> <ul style="list-style-type: none"> <li>• Status of current wells</li> <li>• FRM replacement? update from <b>Lindgren</b> <ul style="list-style-type: none"> <li>○ FRM – re-approach</li> <li>○ Enviro-systems</li> </ul> </li> <li>• Repaving of connection on Sequoia – Mark/Caldwell</li> <li>• Replace SCADA board – review to be completed 10/20/2025 by CRWA – completed?</li> <li>• Repair to tank access road to well 13/15 - \$1300 provided to Hather – update progress – too wet?</li> <li>• Repair access roads to water tanks – completed?</li> <li>• Meter issues – follow-up on Lindgren email               <ul style="list-style-type: none"> <li>○ Should water company take over care of meters</li> <li>○ Should bollards be placed in high risk areas</li> <li>○ Sullivan water meter replace</li> <li>○ Caldwell meter “crushed” - contractor to replace Recommend replacing lids with composite requested Caldwell to place steel bollards and raise meter above grade</li> <li>○ Stenovec –Grading required replacement of meter box lid- Composita box with metal lid placed but now lid broken – Completed by Hickcock?</li> <li>○ Hickock -planning to repave and will need to raise meter box</li> <li>○ Hellewell meter box is full of squirrel diggings. - needs addressing – emailed after last meeting</li> </ul> </li> </ul>	Lindgren/Maino /Vanderhayden

	<ul style="list-style-type: none"> <li>○ Hulburd – asked about a RP backflow – Lindgren advised to wait until CCP inspection completed</li> <li>○ Van Till – contacted Collins and has the meter box under the care of his yard maintenance – requested we notify him if issue persists</li> <li>○ Flooding – A number of meters flooded with high rains – suggestion on what to do <ul style="list-style-type: none"> <li>▪ Rusco, Sullivan, Breazeale, Hellewell, Callahan, Collins, Hill, and Van Til</li> </ul> </li> <li>● Repair of G5 boxes that are below grade of current asphalt - <b>Maino</b></li> </ul>	
	Meters - Neptune remote reader cannot transmit through concrete – Status of the new program - <b>Vanderheyden</b>	Vanderheyden
	Hellewell – Holiday Event – discussion	Board
	Meeting dates 2026 (Tentative) <ul style="list-style-type: none"> <li>● January 26</li> <li>● April 6</li> <li>● May 4 Annual</li> <li>● June 8</li> <li>● October 19</li> </ul>	Board
Adjourn		