

**Afuera de Chorro Water Company
Meeting Agenda**

Date: October 14, 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 June 10, 2024 (attached)	Board
	Review of Finances - Finance report - Account Balances - Operating - Reserve	Rusco
	USDA Energy Efficiency Program Review Program (attached)	Maino
	Engineering/Legal Counsel - Wallace Group – - Review system cost analysis – (report attached) - Engineer recommends fee be ongoing for 5 years and re-evaluate at that time per email 910.3.2024 - Update on maintenance recommendations for Calle Coralito	Board
	Well Status - Operations - Status of current wells - Replacement for FRM – update who and what they are providing - Repair to tank access road to well 13/15 - \$1300 provided to Hather – update progress - Well #1 - 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 - Meter repairs/replace.- Update - Van Til – Back Flow - Hather – Oak trees removed- more work needed? - Meter replacement or addition - Moore (New owners?) - Callahan - Hickok – new tap - Remote reading capability – update from Vanderheyden (see attached)	Lindgren/Maino/Vanderhayden
	Meeting dates 2025(Tentative) - January 13 - April 7 - May 5 Annual - June 9 - October 13	Board
Adjourn		

