

**Afuera de Chorro Water Company
Meeting Minutes
Special Meeting**

Date: April 13, 2026

Time: 6:00 pm

Location: Teleconference

Board Members:

- Kathy Collins ✓
- Annika Stahl ✓
- Tom Maino – ✓
- Pat Rusco- ✓
- Paul Vanderheyden ✓

Operations:

Mark Lindgren – ✓

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:05 pm
Public Comment: <ul style="list-style-type: none"> • Steve Hanover shared the upcoming meeting on HOA possibilities to be held April via zoom • John Ronca expressed a desire to have the Board investigate a more formal emergency response plan for unanticipated emergency system needs. The Board will bring it up at the annual meeting. • Tom Maino shared the good times had the Cal Poly Rodeo 	
Minutes – Minutes from March 23, 2026, approved	Minutes were approved Vanderheyden/Maino
Finances <ul style="list-style-type: none"> • Operating \$97,099.13 • Reserve \$410,888.70 <p>There was some discussion about having a 3 year long term budget. The topic will be placed on a future agenda</p>	Rusco
Reports and Action Items	
Cross Connection Plan <ul style="list-style-type: none"> • Collins shared the self-assessment hazard assessment document for the Cross Connection Compliance Plan (CCCP) from FRM. There was some discussion on who will maintain the records and ensure compliance. Collins will verify with FRM that they will complete the CCCP application requirements of the hazard assessment and site visits. The contract with Nviro beginning in May 2026 includes maintaining records on compliance issues. If it is determined that an annual backflow is required, the property owner will be notified. Individual property owners will ultimately be responsible for maintaining current backflow testing 	<p>Collins to follow-up with FRM and Nviro for completion and transfer of information</p> <p>Collins to include in annual meeting packet the CCCP and the self-assessment form</p>

<p>and providing that information to the Water Board and Nviro.</p> <ul style="list-style-type: none"> • Collins will share the assessment at the annual meeting. FRM send the form following the annual meeting 	
<p>SAFER Report -</p>	<p>Annika</p>
<p>Operations</p> <ul style="list-style-type: none"> • Contract with Nviro completed with start date May 2026 • Remote reader report <ul style="list-style-type: none"> ○ Bid received from Ferguson for replacement lids and boxes – \$\$18,121.02 Bid attached ○ Vanderheyden reached out to Coastal Plumbing who has done some system work for ADC- however this project is too large ○ Maino noted he had contacts and would obtain a bid for the installation of the boxes/lids/concrete collars/bollards/boulders • Wells are performing well averaging 18,000 gallons/day • Improvement to roads at well 13/15 -Maino to review • All meter boxes needing resets etc. will be reviewed with the installation of new remote reader boxes/lids • Repair of G5 boxes – Maino will coordinate 	<p>Maino to provide a bid and coordinate installation of new boxes and lids</p> <p>Vanderheyden will continue to coordinate with Neptune or Badger for installation of the readers after the boxes/lids are in place</p>
<p>Annual Meeting Agenda</p> <ul style="list-style-type: none"> • See attached 	<p>Tentative agenda</p>
<p>Meeting Adjourned</p> <ul style="list-style-type: none"> • Next meeting 2026 <ul style="list-style-type: none"> ○ May 4 – Annual ○ June 8 ○ October 19 	<p>7:15 pm</p>