

**Afuera de Chorro Water Company
Meeting Agenda**

Date: March 18, 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 January 22, 2024 (attached)	Board
	Review of Finances <ul style="list-style-type: none"> • Finance report <ul style="list-style-type: none"> ○ Checking Account Balances <ul style="list-style-type: none"> ▪ Operating ▪ Reserve 	Rusco
	Well Status - Operations <ul style="list-style-type: none"> • Status of current wells • State/County/FRM Correspondence • Repair to tank access road – update • Access to well #1 – mow – Maino/Lindgren update • Repair awning at control panels 13/15 • Asphalt repair at O'Hagan • Meter repairs/replace. <ul style="list-style-type: none"> ○ Van Til – notified working with landscaper ○ Hather – Oak trees removed ○ Hellewell – ground squirrel repairs? • Meter replacement or addition <ul style="list-style-type: none"> ○ Collins ○ Moore ○ Callahan ○ Hickok – new tap • Flow meter at well 1 • Tank 1 level float • Remote reading capability - update 	Lindgren/Maino
	Engineering/Legal Counsel <ul style="list-style-type: none"> • Wallace Group – <ul style="list-style-type: none"> ○ Proposal for update on system cost and reimbursement analysis 	Board
	Annual Meeting – May 6 Agenda <ul style="list-style-type: none"> • Minutes of May 2, 2023 • Financials • 2023 Board Activity Report • Well status/remote reading status • Nomination and vote of Board Members <ul style="list-style-type: none"> ○ Tom Maino ○ Annika Stahl • Wallace Engineering report 	
	Meeting dates 2024 (Tentative) <ul style="list-style-type: none"> • May 6 - annual • June 10 • October 14 	Board
Adjourn		