

**Afuera de Chorro Water Company  
Meeting Agenda**

Date: January 27, 2025

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 14, 2024 (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
	USDA Energy Efficiency Program <ul style="list-style-type: none"> <li>• Review Program (attached)- move forward?</li> </ul>	Board
	Engineering/Legal Counsel <ul style="list-style-type: none"> <li>○ None</li> </ul>	Board
	Well Status - Operations <ul style="list-style-type: none"> <li>• Status of current wells</li> <li>• Replacement for FRM – update</li> <li>• Repair to tank access road to well 13/15 - \$1300 provided to Hather – update progress</li> <li>• Well #1 - update               <ul style="list-style-type: none"> <li>○ Flow meter at well 1</li> <li>○ Access/mow</li> </ul> </li> <li>• Well 13 – support casing and concrete pad repairs – update</li> <li>• Repair awning at control panels 13/15</li> <li>• Tank 1 level float and seismic connector</li> <li>• Meters               <ul style="list-style-type: none"> <li>○ The Hanover squirrels -Responded and working on it</li> <li>○ Caldwell meter box floods – Contractor working on.</li> <li>○ Collins – gopher and reset - Coast Plumbing contacted</li> <li>○ Hill meter box floods due to poor drainage. - needs addressing</li> <li>○ Hellewell meter box is full of squirrel diggings. - needs addressing</li> <li>○ Van Till meter box sediment and backflow test – emailed but no response</li> </ul> </li> <li>• Remote reading capability – update from Vanderheyden (see attached)</li> </ul>	Lindgren/Maino/ Vanderhayden
	Meeting dates 2025(Tentative) <ul style="list-style-type: none"> <li>• April 7</li> <li>• May 5 Annual</li> <li>• June 9</li> <li>• October 13</li> </ul>	Board
Adjourn		