

**Afuera de Chorro Water Company
Meeting Minutes**

Date: September 9, 2019
Time: 6:00 pm
Location: 1760 Tiburon Way

Board Members:

Kathy Collins ✓
Tim Romano ✓
Tom Maino - ✓
Pat Rusco- ✓
Paul Vanderheyden ✓

Operations:

Mark Lindgren -✓

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:00 pm
Public Comment – <ul style="list-style-type: none"> • Board requested to contact Annika Stahl violation regarding the number of animals on her property • Question on lot size description - 	Board to notify A. Stahl of CCR requirements for animals Lot description referred to listing agent
Approval of Minutes from July 1, 2019 - motion to approve minutes Maino / Romano	Minutes were approved with the correction of Mark being in attendance
Repts and Action Items	
Review Finances – written report provided by Pat Rusco Operating Account Current Cash - approximately \$29,440 <u>Reserve Account – approximately</u> \$ 76,180 Total AFDC \$105, 620	No action required
Well Report – from Mark <ul style="list-style-type: none"> • Well performance – well 15 supplying the system for most of the summer • Other wells levels all excellent for this time of year • Mark presented an updated project list <ul style="list-style-type: none"> • Well 3 – replace down pipe, flow meter, transducer and transmitter - \$15,000 <ul style="list-style-type: none"> ○ Baard approved the purchase of the flow meters and transmitters (Tom/Paul) • Grading around water tanks being completed by Chavez Construction – Board approved \$1800 • Access to electrical panel through Hather lot – suggested route and material discussed • Re-roofing computer shed – Mark will complete 	Mark to coordinate with Pat on purchase of flow meters and transmitters (\$2000) Chavez – contracted to complete grading work around tanks (\$1800) Kathy, Mark and Tom to reach out to Hather for preferred route

<ul style="list-style-type: none"> • Repair transducer at Tank 2 – estimated cost \$400 – previously approved • Chip and reseal – upper Tiburon – waiting for a bid • Squirrel issues – Mark to contact Bezden Pest Management for recommendation 	<p>Mark to contact Brezden Pest Co.</p>
<p>Backup Generator for PGE outages</p> <ul style="list-style-type: none"> • Mark to contact Farm Supply for sizing of a generator to run enough water to tanks to keep fire lines functioning 	<p>Mark to contact Farm Supply for sizing of generator</p>
<p>DRINC administrator</p> <ul style="list-style-type: none"> • Mark stepping down – Tom to act as the “administrator” of record. Mark will continue to complete reports 	<p>Mark to notify DRINC of Tom’s new role as administrator</p>
<p>Engineering</p> <ul style="list-style-type: none"> • Cost for lot split consulting passed on to lot owners 	<p>No action at this time</p>
<p>Legal Counsel – meeting date</p> <ul style="list-style-type: none"> • Glen Price will be invited to annual meeting in May • Topics for discussion will be solicited from members prior <ul style="list-style-type: none"> ○ Topic for consideration – enforcement ability for non-compliance with CCR 	<p>No action at this time</p>
<p>Will Serve process.</p> <p>Will Serve – the following received updated will serve notices that are in effect until May 2020. Once tentative map is approved the assessment fees are due.</p> <ul style="list-style-type: none"> • Callahan - paid • Lindgren- paid <p>Pending tentative map approval</p> <ul style="list-style-type: none"> • Vanderheyden • Forster • Hanover <p>New application forthcoming Connie Breazeale</p>	<p>Pat to provide invoices to collect assessment fees from those that have an County approved tentative map completed</p>
<p>Meeting Adjourned</p> <p>Meetings dates for 2020</p> <p>January 13</p> <p>April 13</p> <p>May 4 - annual</p> <p>June 8</p> <p>September 14</p>	