

**Afuera de Chorro Water Company
Meeting Agenda**

Date: April 6, 2026

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/Niviro

Agenda	Item	Lead
Call To Order	Public Comment	
<u>Action/Discussion</u>	Approval of Minutes of March 23, 2026 (attached)	Board
	Review of Finances <ul style="list-style-type: none"> • Finance report <ul style="list-style-type: none"> ○ Account Balances <ul style="list-style-type: none"> ▪ Operating ▪ Reserve 	Rusco
	Cross Connection Plan <ul style="list-style-type: none"> • Update on self-hazard assessment from FRM 	Collins
	Engineering/Legal Counsel <ul style="list-style-type: none"> • No business 	Board
	SAFER report - Stahl	Stahl
	Well Status – Operations – Lindgren/Nviro <ul style="list-style-type: none"> • Nviro– new operator – should they be invited? • Bid for replacement of boxes and/or lids with cement collars and bollards – Vanderheyden • Update on remote system - Vanderheyden • Status of current wells • Repaving of connection on Sequoia – Mark/Caldwell • Replace SCADA board – review to be completed 10/20/2025 by CRWA – completed? • Repair to tank access road to well 13/15 - \$1300 provided to Hather – update progress – too wet? • Repair access roads to water tanks – completed Other system issues <ul style="list-style-type: none"> ○ Sullivan water meter replaced? ○ Caldwell meter “crushed” - contractor to replace Recommend replacing lids with composite requested Caldwell to place steel bollards and raise meter above grade ○ Stenovec –Grading required replacement of meter box lid- Composita box with metal lid placed but now lid broken – Completed by Hickoock? ○ Hickock -planning to repave and will need to raise meter box ○ Hellewell meter box is full of squirrel diggings. - needs addressing – emailed after last meeting ○ Hulburd – asked about a RP backflow – Lindgren advised to wait until CCP inspection completed ○ Van Till – contacted Collins and has the meter 	Lindgren/Maino /Vanderheyden

	<p>box under the care of his yard maintenance – requested we notify him if issue persists</p> <ul style="list-style-type: none"> • Repair of G5 boxes that are below grade of current asphalt - Maino 	
	Agenda for Annual Meeting – see attached	Board
	<p>Meeting dates 2026 (Tentative)</p> <ul style="list-style-type: none"> • May 4 Annual • June 8 • October 19 	Board
Adjourn		