

# Afuera de Chorro Water Company

## Meeting Agenda

Date: October 17, 2022

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>Annual</u><br><br><u>Action/Discussion</u> | Approval of Minutes of June 20, 2022 (attached)                                                                                                                                                                                                                                                         | Board                     |
|                                               | Review of Finances <ul style="list-style-type: none"> <li>• Finance report               <ul style="list-style-type: none"> <li>○ Checking Account Balances                   <ul style="list-style-type: none"> <li>▪ Operating</li> <li>▪ Reserve</li> </ul> </li> </ul> </li> </ul>                  | Rusco                     |
|                                               | Well Status - Operations <ul style="list-style-type: none"> <li>• Status of current wells</li> <li>• Update on remote readers</li> <li>• Meters to replace/upgrade</li> <li>• Well # 15 (leak) - monitoring</li> <li>• Well #11 – pump replacement</li> <li>• Back-flow reports – up to date</li> </ul> | Lindgren – written report |
|                                               | Chip and seal upper Tiburon – <ul style="list-style-type: none"> <li>• update</li> </ul>                                                                                                                                                                                                                | Vanderheyden              |
|                                               | Engineering – <ul style="list-style-type: none"> <li>• Review System Review Proposal</li> </ul>                                                                                                                                                                                                         | Board                     |
|                                               | Will Serve status – <ul style="list-style-type: none"> <li>• Colombo – no update</li> </ul>                                                                                                                                                                                                             | Collins                   |
|                                               | Meeting dates 2023: (Tentative) <ul style="list-style-type: none"> <li>• Jan 23, 2023</li> <li>• March 27, 2023</li> <li>• Annual Meeting – May 1, 2023</li> <li>• June 5, 2023</li> <li>• October 16, 2023</li> </ul>                                                                                  | Board                     |
|                                               |                                                                                                                                                                                                                                                                                                         |                           |
| Adjourn                                       |                                                                                                                                                                                                                                                                                                         |                           |

Meeting support material available upon request