

Afuera de Chorro Water Company Meeting Agenda

Date: November 16, 2020

Time: 6:00 pm (via teleconference)

Location: 1760 Tiburon Way

Board Members:

Kathy Collins
Tim Romano
Tom Maino
Pat Rusco
Paul Vanderheyden

Operations:

Mark Lindgren

Agenda	Item	Lead
Call To Order	Public Comment	Collins
<u>Action/Discussion</u>	Approval of Minutes from September 14,2020 (attached) Consideration of another person to record minutes	Collins
	Review of Finances - Finance report - Checking Account Balances - Operating - Reserve	Rusco
	Election of Officers	Board
	Well Status - Operations - Status of current wells - Project List - Grading around tanks – follow-up - Access road to well 11 and 13 – follow-up - Well 1 - Flow meter – FRM monitoring - Well 2 0 SCADA Transducer - Well 3 - transducer – low priority-	Lindgren
	Chip and seal upper Tiburon – update	Vanderheyden
	PGE Outage – generator information – next steps Collins to contact fire service regarding mutual aid	Collins
	Engineering – - Reviewed lot split plans for Forster – made some suggestions - Reviewing Hanover	
	Legal Counsel – Update - Review of Annual meeting suggestions - Option to distribute balance of water shares and do away with DOC process (4) shares left (Hill, Moore, Santos, Van Til) - Requires By-Law changes	Board

	▪ By-Law changes require vote of members	
	Will Serve status – • Pending tentative map approval - updates ○ Forster – tentative map approved? ○ Colombo – tentative map status? • Tentative map complete ○ Vanderheyden – fee paid ○ Hannover – tentative map approved – fee? • Building permits in process ○ Dostal ○ Van Til – requested information • Building started ○ Staniec	Rusco
	Meeting dates:Tentative • Meeting Dates for 2021 ○ February 1, 2021 ○ April 12 , 2021 ○ May 3, 2021 – Annual ○ June 7, 2021 ○ Sept 13, 2021 ○ November 15, 2021	Board
Discussion		
Adjourn		

Meeting support material available upon request