

# Afuera de Chorro Water Company Meeting Minutes

Date: January 24, 2022

Time: 6:00 pm

Location: Teleconference

## Board Members:

Kathy Collins ✓  
Annika Stahl ✓  
Tom Maino - ✓  
Pat Rusco- ✓  
Paul Vanderheyden ✓

## Operations:

Mark Lindgren ✓

| Agenda Item/Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Action                                                                                                                                                                                                                                                                                   |
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| <b>Call To Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Meeting called to order at 6:05 pm                                                                                                                                                                                                                                                       |
| <b>Public Comment –</b><br>• None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                          |
| <b>Minutes –</b> Minute from 11/15/2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Minutes were approved<br>Stahl/Rusco                                                                                                                                                                                                                                                     |
| <b>Reports and Action Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                          |
| <b>Financials – received by email</b><br><br><div> <div>Operating Account</div> <div>\$53,070.84</div> </div> <div> <div>Receivable</div> <div>\$ 6,000</div> </div> <div> <div>Payable</div> <div>\$ 335.76</div> </div> <div> <div>Total</div> <div>\$ 58,734.88</div> </div><br><div> <div>Reserve Account</div> <div>\$202,475,.02</div> </div> <div> <div>Receivable</div> <div>\$ 3,600</div> </div> <div> <div>Total</div> <div>\$206,075.02</div> </div>                                                                                                                                                                                                                                                                                                                                                                                      | No action                                                                                                                                                                                                                                                                                |
| <b>Well Report</b> Lindgren project list reviewed from email updated provided prior to the meeting <ul style="list-style-type: none"> <li>Status of current wells – using 13 and 15 – performing well <ul style="list-style-type: none"> <li>Well #15 – very small – defer</li> </ul> </li> <li>Meters/meter boxes to be reset/repared/replaced <ul style="list-style-type: none"> <li>South Sequoia – work nearly completed <ul style="list-style-type: none"> <li>Bollards and customer stop needed at Van Til and new Forster meters</li> <li>2" meter at Forster house damaged</li> </ul> </li> <li>Meters replaced <ul style="list-style-type: none"> <li>Cheney</li> <li>Kissel</li> </ul> </li> <li>Meters needing replacement <ul style="list-style-type: none"> <li>Rusco</li> <li>Collins</li> <li>Moore</li> </ul> </li> </ul> </li> </ul> | Maino and Lindgren to continue to investigate and replace meters with leak detection capability<br><br>Collins to contact Forster and their engineer of necessary items to complete the final Ready to Serve letter<br><br>Lindgren to order meters<br><br>Lindgren monitoring the leaks |

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| <ul style="list-style-type: none"> <li>▪ O'Hagan</li> <li>▪ Hanover</li> <li>▪ Hather</li> <li>▪ Stahl</li> <li>▪ Dostal</li> <li>○ Leaks – repaired or under watch <ul style="list-style-type: none"> <li>▪ Moore</li> <li>▪ Van Til</li> </ul> </li> <li>○ Painting of tank – approved – scheduled for end of January – price increase now \$11,800</li> <li>○ Well 15 – small drip – monitoring</li> <li>○ Well 1 = continuing to monitor quality</li> <li>○ Well 11 – pump replacement in the spring</li> </ul>                                                                                                                                              | <p>Approval to paint tanks – Vanderheyden /Stahl -</p> <p>Lindgren to monitor wells and coordinate replacement of pump</p> |
| <p><b>Chip and Seal upper Tiburon.</b></p> <ul style="list-style-type: none"> <li>• Vanderheyden updated the Board on the County requirements to upper Tiburon with their lot split. Vanderheyden will keep the Board informed</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>Vanderheyden to keep Board informed – fi no progress from County by summer – will recommend repairs to road</p>         |
| <p><b>Engineering – connection status</b></p> <ul style="list-style-type: none"> <li>• Wallace working on updating the system map – Collins to check on status – will include the summary of meter types/size/serial number for each parcel</li> <li>• Forster - Final Ready to Serve – map approved by Wallace</li> <li>• Colombo – requested a letter to confirm meter status and inability to annex additional property into the subdivision tract – Collins completed the letter</li> <li>• Hickok – Drawings being prepared by their engineer for new water/meter service – all fees have been paid – Wallace will review drawings when complete</li> </ul> | <p>Collins to follow-up</p>                                                                                                |
| <p>Meeting Adjourned</p> <p><b>Meetings dates for 2021 -</b></p> <ul style="list-style-type: none"> <li>• Tentative Meeting Dates for 2022 <ul style="list-style-type: none"> <li>○ April 4</li> <li>○ May 2 -annual</li> <li>○ June 6</li> <li>○ October 17</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                              | <p>6:45 pm</p> <p>.</p>                                                                                                    |