

**Afuera de Chorro Water Company  
Meeting Agenda**

Date: January 24, 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>Action/Discussion</u>	Approval of Minutes of Nov 15, 2021	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>• Repairs and Replacements               <ul style="list-style-type: none"> <li>○ South Sequoia – complete</li> <li>○ Cheney (repair/reset)</li> <li>○ Kissel</li> <li>○ Rusco</li> <li>○ Collins</li> <li>○ Moore</li> <li>○ O'Hagan</li> <li>○ Hanover</li> <li>○ Hather</li> <li>○ Stahl</li> <li>○ Dostal</li> </ul> </li> <li>• Well # 15 (leak)</li> <li>• Well #1 - status</li> <li>• Well #11 – pump replacement</li> <li>• Tank painting – approve new bid</li> </ul>	Lindgren
	Chip and seal upper Tiburon – <ul style="list-style-type: none"> <li>• update</li> </ul>	Vanderheyden
	Engineering – connection status <ul style="list-style-type: none"> <li>• Requested updated map – in progress</li> <li>• Forester – Final map reviewed by John</li> </ul>	

	<p>Will Serve status –</p> <ul style="list-style-type: none"> <li>○ Colombo – requested letter to address County questions on current meter and ability to serve second lot</li> </ul>	Collins
	<p>Meeting dates:</p> <ul style="list-style-type: none"> <li>● Meeting Dates 2022 <ul style="list-style-type: none"> <li>○ Jan 24</li> <li>○ April 4</li> <li>○ May 2 – Annual</li> <li>○ June 6</li> <li>○ October 17</li> </ul> </li> </ul>	Board
Adjourn		

Meeting support material available upon request