

Afuera de Chorro Water Company Meeting Agenda

Date: April 8, 2019

Time: 6:00 pm

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
Action/Discussion	Approval of Minutes from January 14, 2019 (attached)	Collins
	Review of Finances - Finance report - Operating - Reserve	Rusco
	Well Status - Status of current wells - Leak on Sequoia – repairs complete? - Computer/Cycling pump – update on FRM issues - Approved project list – status - Program Transmitters for well 13 and 15 - Livestock fence at well 11 - Replace gravel around well 13 - Replace pressure transducer at well 3 - Remove dead trees at water tanks - Repair level transducer at tank 2 - Install fire hydrant barrier at water tanks - New project request - Remove sediment and grade around water tanks - Replace well 3 downpipe - \$10,000 - Grade gravel roads to well 13 and 15 - electrical panels - \$ 1000 - Re-roof chlorinator /computer shack	Lindgren
	Engineering - Flow Test Report (attached) - Review recommendations for next steps	Collins
	Legal Counsel - update - Easement for wells 11, 13 and 15 - O'Hagan – approve changes - Moore – will not sign	Collins

	○ Heather - ? ○ Romano? ○ Rusco?	
	DOC Documents • All documents submitted • Waiting for approval	Board
	Will Serve status – All on hold • Review of Templeton Water District documents (attached) • Sample of new verbiage and collection timing (attached) • Pending ○ Rosenthal ○ Callahan ○ Lindgren ○ Vanderheyden ○ Forster ○ Hanover	Romano/Collins
	• Sett Annual Meeting Agenda and Location	Board
Discussion	2019 meeting dates • May 6 – Annual • June 10 • Sept 9	Chair
Adjourn		

Meeting support material available upon request