

**Afuera de Chorro Water Company
Meeting Minutes
Special Meeting**

Date: March 23, 2026,
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
Call To Order	Meeting called to order at 6:05 pm
Public Comment – Steve Hanover discussed the desire to investigate the forming of an HOA and that it would function separately from the water Board. He anticipated having a community meeting in the next few months	
Minutes – Minutes from January 26, 2026 approved with correction of that date held	Minutes were approved Vanderheyden/Maino
Reports and Action Items	
Cross Connection Plan <ul style="list-style-type: none"> • Self-assessment Hazard Assessment document from FRM shared. Collins noted that some of the fields were difficult to complete and had passed that on to FRM. In the mailer that will go out the Board is recommending to FRM that more information be shared regarding the levels of hazard (low, medium, high) and what each would require. Collins will follow-up with FRM 	Collins to follow-up with FRM
Operations <ul style="list-style-type: none"> • Lindgren presented an Service agreement from Nviro to provide daily, weekly, monthly and specified services that occur less than monthly. A set up fee of \$2500 was included with a monthly service fee of \$1,925. The Board approved moving forward. With the attached contract. Lindgren would contact Absolute and Collins would notify FRM of the changes. Lindgren would continue as the point person and provide the following <ul style="list-style-type: none"> ○ Monthly meter readings ○ Monthly well soundings ○ Monitor the daily SCADA report ○ Communicate with Nviro SCADA/Computer needs ○ Respond to simple system maintenance needs ○ Provide the Board with a work list and needs 	Collins to sigh Nviro Contract with start date of May 1, 2026 Collins to notify FRM of change in service Lindgren to notify Absolute of change in service

<p>Remote reader – Vanderheyden provided an update –</p> <ul style="list-style-type: none"> • A list of meter boxes and lid sizes has been collected • Ferguson of Bakersfield (Matt) has provided a bid to replace the boxes and or lids to make the meter capable of transmitting the data – Bid approx.. \$13,000 • Vanderheyden will contact Paul's Plumbing to secure a bid to place the replace the boxes and lids • It was suggested that a concrete collar and bollard be placed at each of the boxes as well – Vanderheyden will discuss with Paul's Plumbing • Once completed the remote reader electronics can be added to the meters • Once installed and functioning usage information will be share with the Board 	<p>Vanderheyden to follwow up with Ferguson and Pau's Plumbing for final bids and report back at the next meeting</p>
<p>Meeting Adjourned</p> <ul style="list-style-type: none"> • Next meeting 2026 <ul style="list-style-type: none"> ○ April 6 ○ May 4 – Annual ○ June 8 ○ October 19 	<p>7:15 pm</p>
<p>Members Present Hanover Sinsheimer Cheaney</p>	