

**Afuera de Chorro Water Company
Meeting Minutes**

Date: June 5, 2023

Time: 6:00 pm

Location: Teleconference

Board Members:

Kathy Collins ✓

Annika Stahl ✓

Tom Maino – Proxy to Collins✓

Pat Rusco-

Paul Vanderheyden ✓

Operations:

Mark Lindgren ✓

Agenda Item/Discussion	Action
Call To Order	Meeting called to order at 6:05 pm
Public Comment – <ul style="list-style-type: none"> • Collins shared members Stenovec’s concern of wet areas on their property and a concern that there may be a leak. Lindgren had examined the area and based on the location and minimal water loss in the system it is felt the area is due to the excessive rain this year 	
Minutes – Minutes from April 10, 2023 approved as written	Minutes were approved Stahl/Vanderhayden
Reports and Action Items	
Financials – Rusco unable to attend and will provide update at the next meeting.	Unable to attend
Election of Officers <ul style="list-style-type: none"> • President – Collins • Vice-president – Stahl • Secretary/Treasurer - Rusco 	Collins to share files with Stahl
Well Status – Operations <ul style="list-style-type: none"> • Repair to drainage swale above tanks – Lindgren to work with Maino to complete. • Repair to tank access road – Lindgren to work with Maino • Replaced 2” gate valve from well 13 – complete • Mow access road to Well 1 – Lindgren to arrange • Meters in need of replacement or reset <ul style="list-style-type: none"> ○ Sullivan – Collins to contact ○ Van Til erosion issue – Collins to contact ○ Dostal – meter collapsing and needs to be reset – Collins to contact ○ Hather – Oak tree to be removed – Hather has been notified and will follow-up in 30 days ○ Forster meter to be reset (filled with sand from VanTill erosion – Collins to contact 	Lindgren/Maino <ul style="list-style-type: none"> • Assess and repair rain damaged areas around tanks and Hather access. Lindgren <ul style="list-style-type: none"> • Contact Coast Plumbing to replace the meters. • Follow-up with Maino on drainage and road issues • Continue to work on remote reading capability.

<ul style="list-style-type: none"> ○ Meters to be updated <ul style="list-style-type: none"> ▪ Collins ▪ Moore ● Access rode to Wells 11, 13 and 15 – repaired ● Well 1 Flow meter needs replacing – deferred at this time ● Remote reading – Lingren continuing to work on this ● Well 11 – currently inactive 	Collins <ul style="list-style-type: none"> ● To prepare “Correction Notice’ letter to be sent to VanTil, Dostal, Hater and Forster for Board to review
<p>Chip and Seal upper Tiburon.</p> <ul style="list-style-type: none"> ● Vanderheyden reported progress being made in timing and design on the improvements to upper Tiburon and have started initial discussions with Kathi Rawnsley regarding timing and sharing the cost of the road improvements. There is some additional engineering to be completed before a bid will be submitted. 	Vanderheyden to provide the Board with chip and seal estimate.
<p>Engineering – Cost Analysis</p> <p>The members at the Annual meeting moved to have a more in-depth analysis occur and the Engineering company update the report every three years. In addition, the Board was asked to develop a formal process to determine the amount to keep in reserves. Collins will be reaching out to engineer Wallace and attorney Price to begin the process.</p>	Collins to contact Wallace and Price
<p>Meeting Adjourned</p> <p>Meetings dates for 2023 -</p> <ul style="list-style-type: none"> ● Tentative Meeting Dates for 2023 <ul style="list-style-type: none"> ○ October 16, 2023 	6:55 p.m. .