

**Afuera de Chorro Water Company
Meeting Minutes**

Date: January 23, 2023

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 – • None	
Minutes – Minutes from October 17, 2023	Minutes were approved Maino/Stahl
Reports and Action Items	
Financials – Operating Account Current \$64,974.25 Receivables \$14,750.00 Payables \$ 64.73 Total \$79,659.52 Reserve Account Current \$224,237.38 Receivables \$ 9,336.00 Total \$233,573.38	Presented by Rusco
Engineering – Cost Analysis • The members at the annual meeting requested the Board investigate having a cost analysis of the system and what amount should be placed into the reserve account – Collins presented the proposal. The Board approved the document and recommended it be presented at the Annual Meeting in May. Rusco will send the report out with the meeting notice 30 days prior. Wallace Engineering will be invited to address any questions	Board reviewed the report and recommended it be sent out to the members with the Annual meeting notice for review at that meeting. Wallace Engineering will be invited to the meeting to address questions
Well Status – Operations • Currently using wells 1 and 3 • Rain damage to tank area – Lindgren reported significant erosion issues. Maino/Lindgren will assess and determine repairs. • Well 1 – gate Repair – Vanderhayden will replace post for gate	Maino/Lindgren to assess repair needs for the following: • Tank area erosion • Possible leak at Sullivan construction site • Dostal meter box • Van Til erosion issue

<ul style="list-style-type: none"> • Water leak – Lingren reported that there is significant difference from water being pumped and water being metered. He is investigating [possible causes <ul style="list-style-type: none"> ○ Leak in the distribution like – Lindgren trying to locate – A possible site is at the Sullivan new construction site – Maino/Lindgren to assess. Collins shared as built plans from files ○ Leak from the lower fill line - Wells 1, 13 and 15 are isolated at this time – too wet to assess at this time – Lidgren will continue to monitor • O’Hagan – driveway repair – Lindgren to cold patch • Hanover meter box – Lindgren is placing proper box • Van Till – meter box covered with erosion from rains – Maino/Lindgren to assess. Collins may send letter with recommendation after assessment • Dostal -meter box collapsing and placing stress on incoming line – Maino/Lindgren to asses. Collins may send letter with recommendation after assessment • Meters to replace <ul style="list-style-type: none"> ○ Collins • Deferred to spring: <ul style="list-style-type: none"> ○ Replace flow meter well 1 ○ Well 11 – replace pump ○ Access road to wells 11, 13 and 15 ○ Repair water level float tank 1 • Well testing – PFSA levels – Lindgren working with Water Board of California to determine the number of wells that will require testing. OEC Labs to coordinate the testing. • Dept of Water Resources has mandated monthly reports from all California water purveyors. The reporting was originally promoted as a drought preparedness program. The state requires monthly well readings, usage, future water demand, and observed or projected water shortages. FRM has offered to bring our reports up to date, for a fee. Lindgren noted that the board may need to provide an assessment of the existing and future water demand. 	<p>Vanderhayden – replace post at well 1</p> <p>Lindgren to work on the following:</p> <ul style="list-style-type: none"> • Place Hanover meter box • Replace Collins’ meter • Continue to investigate remote reading capability on meters • O’Hagan driveway repair • Work with FRM on reports • Work with OEC on state testing <p>Deferred to Spring:</p> <ul style="list-style-type: none"> • Replace flow meter well 1 • Well 11 – replace pump • Access road to wells 11, 13 and 15 • Repair water level float tank 1
<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 in regards to timing and sharing the cost of the road improvements. Vanderhayden presented bid to have the current road chip/seal – it would not be done until the spring. The Water Company would be responsible for 1/3 of the chip and seal cost and not the redesigned road improvements. 	<p>Vanderheyden to provide the Board with chip and seal estimate.</p>

Collins notified the Board that she would be out of town receiving medical treatments for 3 mos. But has plans to continue to provide support remotely	No action
Meeting Adjourned Meetings dates for 2023 - <ul style="list-style-type: none">• Tentative Meeting Dates for 2023<ul style="list-style-type: none">○ March 27, 2023○ Annal Meeting – May 1, 2023○ June 5, 2023○ October 16, 2023	6:45 p.m.

DRAFT