

**Afuera de Chorro Water Company
Meeting Agenda**

Date: June 5, 2023

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 January 23, 2023 (attached)	Board
	Review of Finances <ul style="list-style-type: none"> • Finance report <ul style="list-style-type: none"> ○ Checking Account Balances <ul style="list-style-type: none"> ▪ Operating ▪ Reserve 	Rusco
	Election of Officers (Current) <ul style="list-style-type: none"> • President - Collins • VP- Vanderheyden • Secretary/Treasurer - Rusco 	Board
	Well Status - Operations <ul style="list-style-type: none"> • Status of current wells • Update on remote readers • Meters to replace/upgrade. • Leak updates • Storm damage – correction notices <ul style="list-style-type: none"> ○ Van Til ○ Dostal • FRM Reporting – PFAS • Replace flow meter well 1 o • Well 11 replace pump. • Access road to wells 11, 13 and 15 -Hather Completed • Repair water level float tank 1 	Lindgren
	Chip and seal upper Tiburon – <ul style="list-style-type: none"> • update 	Vanderheyden
	Engineering/Legal Counsel <ul style="list-style-type: none"> • Confirm scope for additional system review, cost analysis, procedure advice, investment rules etc. 	Board
	Will Serve status – none	Collins
	Meeting dates 2023: (Tentative) <ul style="list-style-type: none"> • June 5, 2023 • October 16, 2023 	Board
	Adjourn	

Meeting support material available upon request