

**Afuera de Chorro Water Company
Meeting Agenda**

Date: Jan 23, 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>Annual</u> <u>Action/Discussion</u>	Approval of Minutes of October 17, 2022 (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
	Well Status - Operations <ul style="list-style-type: none"> • Status of current wells • Update on remote readers • Meters to replace/upgrade • Well # 15 (leak) - monitoring • Well #11 – pump replacement • Water Loss • Storm damage 	Lindgren
	Chip and seal upper Tiburon – <ul style="list-style-type: none"> • update 	Vanderheyden
	Engineering – <ul style="list-style-type: none"> • System Review Proposal 	Board
	Will Serve status – <ul style="list-style-type: none"> • Colombo – no update 	Collins
	Meeting dates 2023: (Tentative) <ul style="list-style-type: none"> • March 27, 2023 • Annual Meeting – May 1, 2023 • June 5, 2023 • October 16, 2023 	Board
	Adjourn	

Meeting support material available upon request