



DEVORE WATER COMPANY

18185 Kenwood Avenue Devore, California 92407

Board of Directors Reorganization Meeting

January 30, 2024 7:00 pm

Agenda

1. Call to Order
2. Roll Call of Board Members: Steve Avila, Doug Claflin, Julie Costa, Brian Gilbert, Paul Kirkland, Bill Klapp, Mario Leos, Mike Thompson, and John Wiles.
3. Approval of Agenda for January 30, 2024
 - a. Discussion and Action to approve the agenda as presented or amended
4. Reorganization for Board Positions
 - a. Nominations for President
 - Open the floor for board members to nominate a member for President of the Board of Directors
 - Close Nominations
 - Roll Call vote for the position of President of the Board of Directors
 - b. Nominations for Vice President
 - Open the floor for board members to nominate a member for Vice President of the Board of Directors
 - Close Nominations
 - Roll Call vote for the position of Vice President of the Board of Directors
 - c. Nominations for Secretary
 - Open the floor for board members to nominate a member for Secretary of the Board of Directors
 - Close Nominations
 - Roll Call vote for the position of Secretary of the Board of Directors
 - d. Nominations for Treasurer
 - Open the floor for board members to nominate a member for Treasurer of the Board of Directors
 - Close Nominations
 - Roll Call vote for the position of Treasurer of the Board of Directors
5. Open Session Items – Emergency Actions

- a. Discussion and action related to the Resolution 2324-003 of the Devore Water Company changing the signatories on all US Bank accounts.
 - b. Discussion and action related to the approval of abbreviated set of minutes from the January 30, 2024 meeting specifically for the purpose of immediate actions necessary to secure the company's assets.
- 6. Shareholder Comments** – Shareholders comments are limited to maximum 3 minutes per person in order to accommodate all that may want to speak.
- 7. Special Board Meeting – February 06, 2024 at 7:00pm**
- 8. Regular Board Meeting – February 13, 2024 at 7:00pm**
- 9. Board Meeting Adjournment**
 - a. Motion to adjourn