

DEVORE WATER COMPANY

18185 Kenwood Avenue
Devore, California 92407

Board Of Directors Meeting April 18, 2023

Agenda

1. Call to Order

2. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> James Gigilo – President | <input type="checkbox"/> Doug Claffin – Board Member |
| <input type="checkbox"/> Bob Morris – Vice President | <input type="checkbox"/> Paul Kirkland – Board Member |
| <input type="checkbox"/> Karen Lees – Secretary, Treasurer | <input type="checkbox"/> Steve Avila – Board Member |
| <input type="checkbox"/> Russel Cammell – Board Member | <input type="checkbox"/> John Wiles – Board Member |
| <input type="checkbox"/> Vacant Position – Board Member | |

3. Approval of March 2023 Board Meeting Minutes.

4. Shareholder Comments

- 3 minutes per person
- Fill out the request form.
- At the end of the Board of Director's meeting

5. General Manager's Discussion Items

- AB240 Training
- WaterTalent – David McClellan
- Financial Report and Budget Status
- New Meter Installs
- Forensic Audit Update
- Current Nitrate Levels
- Nitrate Reduction Project – WFI IX Removal System Proposal Approval

6. Discussion regarding the Loan Payback - \$38.25 per share

7. Board of Director Comments

8. Shareholder Comments

9. Next Board Meeting – May 9, 2023

10. Board Meeting Adjournment

11. Shareholders Open Forum – The shareholders may address the board and staff with questions, concerns, and suggestions.