

# DEVORE WATER COMPANY

18185 Kenwood Avenue  
Devore, California 92407

## Board Of Directors Meeting

February 14, 2023

### Agenda

**1. Call to Order**

**2. Roll Call**

John Wiles Vice President

Steve Avila

Mark Slobom

Russell Cammell

Paul Kirkland

James Giglio

Doug Clafin

Karen Lees

Robert Morris

**3. Election of Officers**

President

Vice-President

Secretary

Treasurer

**4. Closed Session**

**5. Shareholder Comments**

- a. 3 minutes per person
- b. Fill out the request form
- c. At the end of the shareholder meeting

**6. Approval of January Board Meeting Minutes**

**7. General Manager's Discussion Items**

- a. AB240 Training
- b. By-Laws
- c. Financial Report and Budget Status
- d. Annual Audit
- e. Forensic Audit Update
- f. Nitrate Compliance
- g. Current Nitrate Levels
- h. Nitrate Reduction Project Update

**8. Community Items**

- a. Spring Cleaning – March 25
- b. Easter Event – April 8

**9. Board of Director Comments**

**10. Shareholder Comments**

**11. Next Board Meeting** -March 14, 2023

**12. Board Meeting Adjournment**

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