

DEVORE WATER COMPANY

18185 Kenwood Avenue

Devore, California 92407

Board Of Directors Meeting

January 10, 2023

Agenda

1. Call to Order – Val Henry

2. Roll Call – Doug Claflin

- | | |
|---|--|
| <input type="checkbox"/> Valerie Henry President | <input type="checkbox"/> John Wiles Vice President |
| <input type="checkbox"/> Doug Claflin Secretary/Treasurer | <input type="checkbox"/> Jeff Deputy |
| <input type="checkbox"/> Steve Avila | <input type="checkbox"/> Mark Slobom |
| <input type="checkbox"/> Bill Klapp | <input type="checkbox"/> Rick Meyers |

3. Shareholder Comments

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

4. Approval of December Board Meeting Minutes – Val Henry

5. General Manager’s Discussion Items

- a. Financial Report and Budget Status – Mark Iverson
- b. Forensic Audit Update – Mark Iverson and Tiffany Leone
- c. Rate/Share Increase – Mark Iverson
- d. Approval to bill assessment fees – Mark Iverson
- e. Annual Board Meeting/Ballots – Mark Iverson
- f. Meter Reading/Billing – Mark Iverson
- g. Land Lease Agreement – Mark Iverson
- h. Nitrate Compliance – Mark Iverson
 - o Current Nitrate Levels
 - o Nitrate Reduction Project -State

6. Board of Director Comments

7. Shareholder Comments

8. Next Board Meeting

February 14, 2023

9. Board Meeting Adjournment – Val Henry

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