



# DEVORE WATER COMPANY

18185 Kenwood Avenue Devore, California 92407

## Board Of Directors Meeting

January 9, 2024 **5:00 pm**

### Agenda

#### 1. Call to Order

#### 2. Roll Call

- |   |   |
|---|---|
| <input type="checkbox"/> James Giglio – <b>President</b>          | <input type="checkbox"/> Doug Claflin – Board Member  |
| <input type="checkbox"/> Bob Morris – <b>Vice President</b>       | <input type="checkbox"/> Paul Kirkland – Board Member |
| <input type="checkbox"/> Karen Lees – <b>Secretary, Treasurer</b> | <input type="checkbox"/> Steve Avila – Board Member   |
| <input type="checkbox"/> John Wiles – Board Member                | <input type="checkbox"/> Bill Klapp – Board Member    |
| <input type="checkbox"/> Russel Cammell – Board Member            |   |

#### 3. Approval of Minutes:

- a. December 12, 2023 Regular Board of Directors Meeting Minutes

#### 4. General Manager's Discussion Items

- a. Forensic Audit Update – Audit
- b. Financial Report and Budget Status
- c. Proposed Budget for 2024
- d. Current Nitrate Levels, Well Levels, etc.
- e. Nitrate Reduction Nitrate Removal IX Project Update

#### 5. Board of Directors Discussion Items

- a. 2024 Annual Shareholder Meeting Election Planning – Jim
  - Location
  - Proxies
  - Procedures
- b. Website / Facebook Status / Planning – Jim

#### 6. Topics for Future Meetings

- a. Lead/Copper Service Line Inventory Project
- b. Rancho Line Booster Pump Project and Grant
- c. Fire Plan Development
- d. Office Hours Restoration
- e. Office Phones
- f. Office Decorum
- g. Dealing with Non-Appurtenant Shares going forward

#### 7. Shareholder Comments – Shareholders comments are limited to maximum 3 minutes per person. There is a maximum of 30 minutes allowed for comments, so the maximum time per person may be reduced depending on how many people sign up to speak.

#### 8. Next Board Meeting – February 13, 2024

#### 9. Board Meeting Adjournment