

DEVORE WATER COMPANY

18185 Kenwood Avenue
Devore, California 92407

Board Of Directors Meeting

July 11, 2023

Agenda

1. Call to Order

2. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> James Giglio – President | <input type="checkbox"/> Doug Claflin – 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"/> Bill Klapp – Board Member | |

3. Approval of June 13, 2023 Board Meeting Minutes.

4. Shareholder Comments

- a. 3 minutes per person
- b. Fill out the request form.

5. General Manager's Discussion Items

- a. Financial Report and Budget Status
- b. New Meter Installs
- c. Estimated Water Bills – Reconciliation Process
- d. Forensic Audit Update
- e. Current Nitrate Levels
- f. Nitrate Reduction Project – WFI IX Removal System Proposal Approval
- g. New Projects
 - New AM/PM Gas Station and Drive-Thru Restaurant
 - New Tesla Charging Station behind Current Arco Gas Station
 - Henry's Potential Gas Station, across Cajon Blvd from item a, above

6. Board of Director Comments

7. Next Board Meeting – August 8, 2023

8. Board Meeting Adjournment

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