

# DEVORE WATER COMPANY

18185 Kenwood Avenue  
Devore, California 92407

## Board Of Directors Meeting June 13, 2023

### Agenda

#### 1. Call to Order

#### 2. Roll Call

- |                                                                   |                                                       |
|-------------------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> James Giglio – <b>President</b>          | <input type="checkbox"/> Doug Clafin – 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"/> Russel Cammell – Board Member            | <input type="checkbox"/> John Wiles – Board Member    |
| <input type="checkbox"/> Bill Klapp – Board Member                |                                                       |

#### 3. Approval of May 2023 Board Meeting Minutes.

#### 4. Shareholder Comments

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

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

- Financial Report and Budget Status
- New Meter Installs
- Estimated Water Bills – Reconciliation Process
- Forensic Audit Update
- Current Nitrate Levels
- Nitrate Reduction Project – WFI IX Removal System Proposal Approval
- 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 – July 11, 2023

#### 8. Board Meeting Adjournment

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