

DEVORE WATER COMPANY

**18185 Kenwood Avenue
Devore, California 92407**

Board Of Directors Meeting

March 14, 2023

Agenda

1. Call to Order

2. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> James Gigilo – President | <input type="checkbox"/> Doug Clafin – 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"/> Vacant Position – Board Member |

3. Change of Officers

Karen Lees – Secretary and Treasurer
John Wiles – Nominee vacant position

4. Shareholder Comments

- a. 3 minutes per person
- b. Fill out the request form
- c. At the end of the Board of Director's meeting

5. Approval of February Board Meeting Minutes

6. General Manager's Discussion Items

- a. AB240 Training
- b. Financial Report and Budget Status
- c. Annual Audit Comments
- d. Forensic Audit Update
- e. Staff Issues
 - Ray Ascencio resigned.
 - Phil Haire working part time maintenance.
 - Water Talent – David McClellan resume
- f. Current Nitrate Levels
- g. Nitrate Reduction Project – WFI IX Removal System Proposal

7. Lease Committee Report

8. Board of Director Comments

9. Shareholder Comments

10. Next Board Meeting – April 11, 2023

11. Board Meeting Adjournment

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