

# **DEVORE WATER COMPANY**

18185 Kenwood Avenue  
Devore, California 92407

## **Board Of Directors Meeting May 9<sup>th</sup>, 2023**

### **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"/> Russel Cammell – Board Member            | <input type="checkbox"/> John Wiles – Board Member    |
| <input type="checkbox"/> Bill Klapp – Board Member                |   |

#### **3. Approval of April 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 – Meters installed.
- c. Forensic Audit Update
- d. Current Nitrate Levels
- e. Nitrate Reduction Project – WFI IX Removal System Proposal Approval

#### **6. Board of Director Comments**

#### **7. Shareholder Comments**

#### **8. Next Board Meeting – June 6, 2023**

#### **9. Board Meeting Adjournment**

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