

DEVORE WATER COMPANY

**18185 Kenwood Avenue
Devore, California 92407**

Board Of Directors Meeting October 10, 2023

Agenda

1. Call to Order

2. Roll Call

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

3. Approval of August 8, 2023 Board Meeting Minutes Approval of September 12, 2023 Board Meeting Minutes

4. General Manager’s Discussion Items

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

5. Board of Director Discussion Items & Comments

- a. Proposed Policy Update to Include Door Hangers & Certified Mail – Paul
- b. Check Signing – Jim
- c. 2024 Annual Shareholder Meeting Election Planning – Jim
- d. Website Update – Jim

6. Shareholder Comments

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

7. Next Board Meeting – November 14, 2023

8. Board Meeting Adjournment