



DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

Board of Directors Regular Meeting Agenda

June 11, 2024 7:00 pm

Location of Meeting:
Devore Water Company
18185 Kenwood Avenue
Devore, CA 92407

1. **Call to Order** - By President Kirkland
2. **Roll Call of Board Members:** Steve Avila, Brian Gilbert, Bill Klapp, Mario Leos, Karan Slobom, Mike Thompson, Julie Costa, Doug Claflin, and Paul Kirkland
3. **Review / Adopt Agenda and Minutes:**
 - a. Adopt the agenda as presented or **amended**
 - i. Motion _____
 - ii. 2nd _____
 - iii. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N).
 - b. Adopt the minutes of the regular meeting held on May 14, 2024 as presented or amended.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N).
4. **Business Items:**
 - a. Operations
 - i. April Well Depths 2A - 20.3 ft, 3 - 11.5 ft, 4 - 89.8 ft.
 - ii. May Well Depths 2A - 38 ft, 3 - 22 ft, 4 - 97 ft.
 - iii. Update on system operations.
 - iv. Discussion and action related to three possible options for the nitrate reduction:
 1. WFI/ToxSorb
 2. Atec
 3. DWC (Thompson)
 4. Action: Identify the solution that will be presented to the State Water Resources Control Board (SWRCB) as the compliance plan due on July 15, 2024.
 - a. Motion _____

- b. 2nd _____
 - c. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N)
 - b. Office / Personnel / Volunteers
 - i. Office Update
 - ii. Discussion and action regarding the employment of an office employee.
 - 1. Motion _____
 - 2. 2nd _____
 - 3. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N)
 - iii. Discussion and action regarding the surplus of the “Mule” and direct staff to sell the equipment to the highest and best offer.
 - 1. Motion _____
 - 2. 2nd _____
 - 3. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N)
 - iv. Discussion and action to ratify the storage of the Kimbark mural if no other entity wants to preserve the artwork.
 - 1. Motion _____
 - 2. 2nd _____
 - 3. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N)
 - c. Financial
 - i. Discussion and action regarding the financials from the beginning of the fiscal year, November 1, 2023 to present.
 - 1. Motion _____
 - 2. 2nd _____
 - 3. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike

Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N)

- ii. Discussion and action regarding past due accounts, audit of past due accounts, and application of prior fees (nitrate and assessments).

- 1. Motion _____

- 2. 2nd _____

- 3. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N)

d. Mandatory Action Plan

- i. Update on mandatory action plan from Managers Lisa Yamashita-Lopez and Armando De La Paz

e. New Business

- i. Presentation and discussion regarding the modified Bylaws
 - ii. Presentation and discussion regarding the modified Rule and Regulations
 - iii. Presentation and discussion regarding appurtenant water shares, non-appurtenant water shares owned by landowners in the Devore tract and non-appurtenant water shares owned by individuals or groups not owning land in the Devore.
 - iv. Presentation and discussion on committees needed to provide analysis and assistance to the company on specific areas.

f. Projects Update

- i. Nitrate Project
 - ii. Rancho Project

5. Shareholder Comments – Shareholders comments may be limited to a maximum of 3 minutes per person in order to accommodate all that may want to speak.

6. Announcement of next regular board meeting

- a. July 9, 2024 at 7:00pm
- b. Location: Devore Water Company Office

7. Board Meeting Adjournment

- a. Motion to adjourn at _____ p.m.
- b. Motion _____
- c. 2nd _____
- d. Voice Vote Y _____, N _____, Abstain _____.