



DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

Board of Directors Special Meeting Agenda

February 13, 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, Doug Claflin, Julie Costa, Brian Gilbert, Paul Kirkland, Bill Klapp, Mario Leos, and Mike Thompson.
3. **Review / Adopt Agenda and Minutes:**
 - a. Adopt the agenda as presented or amended
 - b. Adopt the minutes of the special meeting held on February 6, 2024 as presented or amended.
 - c. Adopt the minutes of the execution session held on February 4, 2024 as presented or amended
4. **Business Items:**
 - a. Use of Facilities
 - i. Discussion and action related to the community use of the Devore Water Company property at 18185 Kenwood Ave for the community annual egg hunt.
 - b. Operations
 - i. Update on system operations
 - c. Office / Personnel
 - i. Update on Office Hours and staffing
 - d. Financial
 - i. Update on financials from the beginning of the fiscal year, November 1, 2023 to present.
 - e. Projects Update
 - i. Nitrate - Update on WFI / Toxsorb meeting held on Wednesday, February 7, 2024
 - f. Board Vacancy
 - i. Discussion and action related to the process for filling the vacant position on the board.
 - ii. Suggested shareholders to be contacted for their interest to fill the position.

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. March 12, 2024 at 7:00pm
 - b. Location: TBD
7. **Board Meeting Adjournment**
 - a. Motion to adjourn