



DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

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

Board of Directors Regular Meeting

Agenda

February 18, 2026 - 7:00 pm

1. **Call to Order** - By President Kirkland
2. **Roll Call of Board Members:** Steve Avila, Brian Gilbert, Simon Horton, Bill Klapp, Mario Leos, Julie Costa, Doug Clafin, and Paul Kirkland
3. **Review / Adopt Agenda and Minutes:**
 - a. Adopt the agenda as presented or amended
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
 - b. Adopt the minutes of the regular meeting held on January 18, 2026 as presented or amended.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
4. **Board Vacancy and Reorganization**
 - a. Discussion and action to fill the vacancy on the Board of Directors
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____
 - b. Nominations for President, Vice President, & Secretary/Treasurer
 - i. Open the floor for board members to nominate a members for President, Vice President, & Secretary/Treasurer
 - ii. Nominations _____ (President), _____ (Vice President), & _____ (Secretary/Treasurer)
 - iii. 2nd _____
 - iv. Voice Vote Y_____, N_____, Abstain _____

5. Business Items:

- a. Report of Closed Session action(s) at the previous regular meeting
- b. Financial Report & Approvals
 - i. Discussion and action regarding the financials from November 1, 2025 to January 31, 2025
 1. Motion to Accept and File: _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - ii. Action to ratify the following purchases between \$1,000 and \$4,999

Item	Date	Amount
None		

- c. Operations - Brandon Goldman
 - i. July Well Depths 2A- 48 ft, 3- 39.6 ft, 4- 141.6 ft
 - ii. August Well Depths 2A- 44.4 ft, 3- 38 ft, 4- 143.7ft
 - iii. September Well Depths 2A- 44.1 ft, 3- 41.7 ft, 4- 145 ft
 - iv. October Well Depths 2A- 49.2 ft, 3- 40.6 ft, 4- 146.2 ft

- v. November Well Depths 2A- 49.7 ft, 3- 41 ft, 4- 147.8 ft
- vi. December Well Depths 2A- 48.8 ft, 3- 39 ft, 4- 147.5 ft
- vii. January Production
 - 1. Middleman: _____ gallons
 - 2. Lethan: _____ gallons
 - 3. Little Kimbark: _____ gallons
 - 4. Big Kimbark: _____ gallons
 - 5. Well 4: 0 gallons
 - 6. Well 2A: 0 gallons
 - 7. Well 3: _____ gallons
- viii. Any update on system operations, deficiency report progress and sanitary survey
- d. Project Update
 - i. Nitrate Project Update and any actions necessary for the project.
- e. Office / Personnel
 - i. Office Update - Maritza Hernandez & Michelle Kirkland
 - ii. Discussion and action regarding the Devore Rural Protection Association (DRPA) to use the Devore Water Company office property to host the Devore Easter celebration on April 4, 2026.
 - 1. Motion: _____
 - 2. 2nd _____
 - 3. Voice Vote Y _____, N _____, Abstain _____.
- 6. 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.
- 7. Announcement of next regular board meeting**
 - a. March 18, 2026 at 7:00pm
 - b. Location: Devore Water Company Office
- 8. Executive Session at _____ pm**
 - a. Claims (Property/Liability/Billing)
 - b. Personnel (Complaints, Evaluations, Status Changes)
 - c. Legal Cases
- 9. Reconvene to Regular Meeting at ____ pm**
 - a. Report of any actions taken in Executive Session
- 10. Board Meeting Adjournment**
 - a. Motion to adjourn at _____ p.m.
 - b. Motion _____
 - c. 2nd _____
 - d. Voice Vote Y _____, N _____, Abstain _____.