



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 and Reorganization Meeting Agenda March 19, 2025 - 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, Karan Slobom, Julie Costa, Doug Claflin, and Paul Kirkland
3. **Review / Adopt Agenda and Minutes:**
 - a. Adopt the agenda as amended
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
 - b. Adopt the minutes of the regular meeting held on February 19, 2025 as presented or amended.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
4. **Business Items:**
 - a. Project and Operations
 - i. October Well Depths 2A- 45 ft, 3- 41 ft, 4- 110.0 ft
 - ii. November Well Depths 2A- 44 ft, 3- 39 ft, 4- 118 ft
 - iii. December Well Depths 2A- 43.5 ft, 3- 34 ft, 4- 119 ft
 - iv. January Well Depths: 2A- _____ ft, 3- _____ ft, 4- _____ ft
 - v. February Well Depths: 2A- _____ ft, 3- _____ ft, 4- _____ ft
 - vi. Update on system operations and deficiency report progress - Brandon Goldman
 - vii. Discussion related to remote read meters.
 - viii. Sanitary Survey Update
 - ix. Project Update
 1. Nitrate Project Update
 2. Rancho Booster Project Update
 - b. Office / Personnel
 - i. Office Update - Maritza Hernandez & Michelle Kirkland
 - ii. Discussion and action related to ADU unit report - Simon Horton
 1. Motion _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - iii. Discussion and action related to Board of Directors conduct - Julie Costa
 1. Motion _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - c. Financial Report & Approvals
 - i. Discussion and action regarding the financials from November 1, 2024 to February 28, 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 for February		

- 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 board meeting**
 - a. **Wednesday, April 16, 2025 at 7:00pm**
 - b. Location: Devore Water Company Office
- 7. **Executive Session at _____ pm (Only if needed)**
 - a. Claims (Property/Liability/Billing)
- 8. **Reconvene to Regular Meeting at ____ pm**
 - a. Report of any actions taken in Executive Session
- 9. **Board Meeting Adjournment**
 - a. Motion to adjourn at _____ p.m.
 - b. Motion _____
 - c. 2nd _____
 - d. Voice Vote Y_____, N_____, Abstain _____.