



# DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

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

## Board of Directors Special Meeting Agenda

April 2, 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 presented or amended
    - i. Motion \_\_\_\_\_
    - ii. 2nd \_\_\_\_\_
    - iii. Voice Vote Y\_\_\_\_\_, N\_\_\_\_\_, Abstain \_\_\_\_\_.
4. **Business Items:**
  - a. Office
    - i. Discussion and action related to Accessory Dwelling Unit (ADU) construction within the Devore Water Company and any associated fees.
      1. Motion \_\_\_\_\_
      2. 2nd \_\_\_\_\_
      3. Voice Vote Y\_\_\_\_\_, N\_\_\_\_\_, Abstain \_\_\_\_\_.
    - ii. Discussion and action related to a hardship policy regarding leak charges and the payment of the related charges.
      1. Motion \_\_\_\_\_
      2. 2nd \_\_\_\_\_
      3. Voice Vote Y\_\_\_\_\_, N\_\_\_\_\_, Abstain \_\_\_\_\_.
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. **Wednesday, April 16, 2025 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 \_\_\_\_\_.