



# DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

## Board of Directors Regular Meeting Agenda

April 9, 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, Mike Thompson, Julie Costa, Doug Claflin, and Paul Kirkland
3. **Review / Adopt Agenda and Minutes:**
  - a. Adopt the agenda as presented or amended
  - b. Adopt the minutes of the regular meeting held on February 13, 2024 as amended.
    - i. Motion \_\_\_\_\_
    - ii. 2nd \_\_\_\_\_
    - iii. Voice Vote Y \_\_\_\_\_, N \_\_\_\_\_.
  - c. Adopt the minutes of the regular meeting held on March 12, 2024 as presented or amended.
    - i. Motion \_\_\_\_\_
    - ii. 2nd \_\_\_\_\_
    - iii. Voice Vote Y \_\_\_\_\_, N \_\_\_\_\_.
4. **Business Items:**
  - a. Board Vacancy
    - i. Discussion and action related to the recommended nominees for the as a new board member to fill a vacancy as presented by the committee.
      1. Motion \_\_\_\_\_
      2. 2nd \_\_\_\_\_
    - ii. Written Ballot vote to fill the vacancy.
    - iii. Announcement of the vote tally and the new member of the Devore Water Company Board of Directors.
  - b. Operations
    - i. Update on system operations.

- c. Office / Personnel / Volunteers
  - i. Office Update
- d. Financial
  - i. Update on financials from the beginning of the fiscal year, November 1, 2023 to present.
- e. Mandatory Action Plan
  - i. Update on plan from Lisa Yamashita-Lopez and Armando De La Paz
- 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. May 14, 2024 at 7:00pm
  - b. Location: Devore Water Company Office
- 7. Board Meeting Adjournment**
  - a. Motion to adjourn