



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

May 13, 2026 - 7:00 pm

1. **Call to Order** - By President Kirkland
2. **Roll Call of Board Members:** Steve Avila, Brian Gilbert, Simon Horton, David Justice, Bill Klapp, Mario Leos, Julie Costa, Doug Claffin, 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 April 15, 2026 as presented or amended.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
4. **Business Items:**
 - a. Action to ratify moving Regular Board of Director meetings from the second Tuesday of each month to the second Wednesday of the month from May 2026 through December 2026.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
 - b. Report of Closed Session action(s) at the previous regular meeting
 - c. Financial Report & Approvals
 - i. Discussion and action regarding the financials from [November 1, 2025 to April 30, 2026](#)
 1. Motion to Accept and File: _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - ii. Action to ratify the following purchase between \$1,000 and \$4,999

Item	Date	Amount
Geosyntec Consultants, Inc. Nitrate Litigation Support	04/28/2026	\$4,999.00

 1. Motion to Ratify _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - iii. Action to approve additional cost not to exceed \$15,000 for geotechnical research with Geosyntec Consultants, Inc. for additional litigation support.
 1. Motion _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - d. 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 Well Depths 2A 41.2 ft, 3 - 33.6 ft, 4 - 140.5 ft
 - viii. February Well Depths 2A 37.7 ft, 3 - 29.4 ft, 4 - 142.0 ft
 - ix. March Well Depths 2A 32.2 ft, 3 - 24.2 ft, 4 - 139.0 ft
 - x. April Well Depths 2A 29.5 ft, 3 - 21.3 ft, 4 - 137.9 ft
 - xi. April Well Production
 - 1. Middleman: 202,521 gallons
 - 2. Lethan: 1,700,494 gallons
 - 3. Little Kimbark: 1,703,944 gallons
 - 4. Big Kimbark: 6,282,452 gallons
 - 5. Well 4: 0 gallons
 - 6. Well 2A: 0 gallons
 - 7. Well 3: 0 gallons
 - 8. Reservoir Tanks Overflow - 1,518,440 gallons
 - xii. Rainfall
 - 1. January - 3.85"
 - 2. February - 9.50"
 - 3. March - 0.25"
 - 4. April - 0.4"
 - xiii. Any update on system operations, deficiency report progress and sanitary survey
- e. Project Update
 - i. Nitrate Project Update and any actions necessary for the project.
- f. Office / Personnel
 - i. Office Update - Maritza Hernandez & Michelle Kirkland
- g. Share Drawing
 - i. Report on drawing
 - ii. Discussion and action concerning the remaining company held shares.
- 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. ONLINE 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. June ____, 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 _____.