



# DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

## Board of Directors Regular Meeting Agenda

May 14, 2024 6:00 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, Karan Slobom, Mike Thompson, 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. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N).
  - b. Adopt the minutes of the regular meeting held on April 9, 2024 as amended.
    - i. Motion \_\_\_\_\_
    - ii. 2nd \_\_\_\_\_
    - iii. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N).
4. **Executive / Closed Session**
  - a. Employee Employment/Discipline/Dismissal
5. **Reconvene to Regular / Open Session (No Later than 7:00 pm)**
  - a. Reports from Executive / Closed Session
6. **Business Items:**
  - a. Operations
    - i. April Well Depths 2A - 20.3 ft, 3 - 11.5 ft, 4 - 89.8ft.
    - ii. Update on system operations.
  - b. Office / Personnel / Volunteers
    - i. Office Update
  - c. Financial
    - i. Discussion and action regarding the financials from the beginning of the fiscal year, November 1, 2023 to present.
      1. Motion \_\_\_\_\_

2. 2nd \_\_\_\_\_
3. Roll Call Steve Avila (Y/N), Brian Gilbert (Y/N), Bill Klapp (Y/N), Mario Leos (Y/N), Karan Slobom (Y/N), Mike Thompson (Y/N), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N)
- d. Mandatory Action Plan
  - i. Update on plan from Managers Lisa Yamashita-Lopez and Armando De La Paz
- e. Projects Update
  - i. Nitrate Project
  - ii. Rancho Project
- 7. 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.
- 8. Announcement of next regular board meeting**
  - a. June 11, 2024 at 7:00pm
  - b. Location: Devore Water Company Office
- 9. Board Meeting Adjournment**
  - a. Motion to adjourn at \_\_\_\_\_ p.m.
  - b. Motion \_\_\_\_\_
  - c. 2nd \_\_\_\_\_
  - d. Voice Vote Y \_\_\_\_\_, N \_\_\_\_\_, Abstain \_\_\_\_\_.