



# 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

June 10, 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 May 13, 2026 as presented or amended.
    - i. Motion \_\_\_\_\_
    - ii. 2nd \_\_\_\_\_
    - iii. Voice Vote Y\_\_\_\_\_, N\_\_\_\_\_, Abstain \_\_\_\_\_.
4. **Business Items:**
  - a. Report of Closed Session action(s) at the previous regular meeting
  - b. Financial Report & Approvals
    - i. Discussion and action regarding the financials from [November 1, 2025 to May 31, 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
	NONE	

- c. 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. May Well Depths 2A - 33.5 ft, 3 - 25 ft, 4 - 134.9 ft
  - xii. May Well Production
    1. Middleman: 207,876 gallons
    2. Lethan: 1,520,586 gallons

3. Little Kimbark: N/A (Meter malfunctioned - waiting for replacement)
  4. Big Kimbark: 5,420,756 gallons
  5. Well 4: 164,410 gallons
  6. Well 2A: 0 gallons
  7. Well 3: 220,000 gallons
  8. Reservoir Tanks Overflow - 74,800 gallons
- xiii. Rainfall
1. January - 3.85"
  2. February - 9.50"
  3. March - 0.25"
  4. April - 0.4"
  5. May - 0"
- xiv. Any update on system operations, deficiency report progress and sanitary survey
- xv. Action to approve a ground water study for future well location.
- d. Project Update
- i. Nitrate Project Update and any actions necessary for the project.
- e. Office / Personnel
- i. Office Update - Maritza Hernandez & Michelle Kirkland
- 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. July 8, 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 \_\_\_\_\_.