



# DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

## Board of Directors Regular Meeting Agenda

July 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, 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 special meeting held on June 9, 2024 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).
  - c. Adopt the [minutes](#) of the regular meeting held on June 11, 2024 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).
  - d. Adopt the [minutes](#) of the special meeting held on June 25, 2024 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).

#### 4. Business Items:

##### a. Operations

- i. April Well Depths 2A - 20.3 ft, 3 - 11.5 ft, 4 - 89.8 ft.
- ii. May Well Depths 2A - 38 ft, 3 - 22 ft, 4 - 97 ft.
- iii. June Well Depths 2A- \_\_\_\_\_ ft, 3 - \_\_\_\_\_ ft, 4 - \_\_\_\_\_ ft.
- iv. Update on system operations.

##### b. Office / Personnel / Volunteers

- i. Office Update
- ii. Discussion and action related to changing the Regular meeting time and day.
  1. Action: Identify a new meeting day and time as \_\_\_\_\_ (day), at \_\_\_\_\_ (time) beginning with \_\_\_\_\_ (month) and continuing until changed.
    - a. Motion \_\_\_\_\_
    - b. 2nd \_\_\_\_\_
    - c. 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)

##### c. Financial

- i. Discussion and action regarding the [financials from the beginning of the fiscal year, November 1, 2023 to present.](#)
  1. Motion to Accept and File: \_\_\_\_\_
  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 mandatory action plan from Managers Lisa Yamashita-Lopez and Armando De La Paz

##### e. Projects Update

- i. Nitrate Project
  1. Discussion of the proposed plan and upcoming meeting with SWRCB on July 15, 2024.
  2. Discussion regarding a hydraulic modeling study for the company.
- 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. August 13, 2024 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 \_\_\_\_\_.