



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

August 12, 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 Claflin, 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 July 8, 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 July 31, 2026](#)
 1. Motion to Accept and File: _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - ii. Discussion and action related to a nitrate reduction construction loan.
 1. Motion _____ by _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - iii. Discussion and action related to budget, expenses, rates and assessments.
 1. Motion _____ by _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - iv. 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. June Well Depths 2A - 37.9 ft, 3 - 29.4 ft, 4 - 130.0 ft
- xiii. July Well Depths 2A - 32.4 ft, 3 - 42.8 ft, 4 - 125.5 ft
- xiv. July Well Production
 - 1. Middleman: 187,236 gallons
 - 2. Lethan: 1,239,234 gallons
 - 3. Little Kimbark: N/A (Meter malfunctioned waiting replacement)
 - 4. Big Kimbark: 3,918,024 gallons
 - 5. Well 4: 246,645 gallons
 - 6. Well 2A: 0 gallons
 - 7. Well 3: 4,370,000 gallons
 - 8. Reservoir Tanks Overflow: 0 gallons
- xv. Rainfall
 - 1. January - 3.85"
 - 2. February - 9.50"
 - 3. March - 0.25"
 - 4. April - 0.4"
 - 5. May - 0"
 - 6. June - 0"
 - 7. July - 0"
- xvi. Any update on system operations, deficiency report progress and sanitary survey
- 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.** September 9, 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 _____.