



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

September 9, 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, Doug Claflin, Julie Costa, 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 August 12, 2026 as presented or amended.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
4. **Business Items:**
 - a. 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 - 42.8 ft, 3 - 31.4 ft, 4 - 125.5 ft
 - xiv. August Well Depths 2A - 42 ft, 3 - 33.7 ft, 4 - 122.3 ft
 - xv. August Well Production
 1. Middleman: 204,046 gallons
 2. Lethan: 1,167,679 gallons
 3. Little Kimbark: Meter installed on 9/1/2026
 4. Big Kimbark: 3,079,516gallons
 5. Well 4: 2,178,924 gallons
 6. Well 2A: 592,640 gallons
 7. Well 3: 2,760,000 gallons
 8. Reservoir Tanks Overflow: 0 gallons
 - xvi. 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"
 8. August - 0"
- b. Discussion related to Chlorination Sheds.
 - c. Discussion related to the proposal received from Center Electric Services, regarding the electrical service and panel at Well 4.
 - d. Any update on system operations, deficiency report progress and sanitary survey
 - e. Discussion and action related to a proposal from Land Engineering Consultants, Inc. to provide preliminary engineering services to prepare models of the water infrastructure system based on existing AutoCAD drawing files.
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y_____, N_____, Abstain _____.
 - f. Project Update
 - i. Nitrate Project Update and any actions necessary for the project.
 - g. Office / Personnel
 - i. Office Update - Maritza Hernandez & Michelle Kirkland
 - h. Financial Report & Approvals
 - i. Discussion and action regarding the financials from [November 1, 2025 to August 31, 2026](#)
 1. Motion to Accept and File: _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - ii. Discussion and action related to [rates and assessments and 2026-27 Budget](#)
 1. Motion _____ by _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - iii. Discussion and action related to Resolution 2526-01 Approving the Primary Transaction Document for the Nitrate Reduction Construction Loan from EverBank.
 1. Motion _____
 2. 2nd _____
 3. Voice Vote Y_____, N_____, Abstain _____.
 - iv. Discussion and action related to the approval of the Loan Agreement for the Nitrate Reduction Construction Loan from EverBank and authorizing the Board of Directors Secretary / Treasurer to sign all related documents associated with said loan.
 1. Motion _____
 2. 2nd _____

3. Voice Vote Y_____, N_____, Abstain _____.

v. Action to ratify the following purchase between \$1,000 and \$4,999

Item	Date	Amount
	None	

i. Report of Closed Session action(s) at the previous regular meeting

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. October 14, 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 _____.