Location of Meeting:
Devore Water Company
18185 Kenwood Avenue
Devore, CA 92407

DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

Board of Directors Regular Meeting
Agenda
November 11, 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 October 14, 2026 as presented or amended.
        - i. Motion _____
        - ii. 2nd _____
        - iii. Voice Vote Y_____, N_____, Abstain _____.
4. **Business Items:**
    - **a.** Operations - Brandon Goldman
        - i. October Well Depths 2A - 49.2 ft, 3- 40.6 ft, 4 - 146.2 ft
        - ii. November Well Depths 2A - 49.7 ft, 3- 41 ft, 4 - 147.8 ft
        - iii. December Well Depths 2A - 48.8 ft, 3- 39 ft, 4 - 147.5 ft
        - iv. January Well Depths 2A - 41.2 ft, 3 - 33.6 ft, 4 - 140.5 ft
        - v. February Well Depths 2A - 37.7 ft, 3 - 29.4 ft, 4 - 142.0 ft
        - vi. March Well Depths 2A - 32.2 ft, 3 - 24.2 ft, 4 - 139.0 ft
        - vii. April Well Depths 2A - 29.5 ft, 3 - 21.3 ft, 4 - 137.9 ft
        - viii. May Well Depths 2A - 33.5 ft, 3 - 25 ft, 4 - 134.9 ft
        - ix. June Well Depths 2A - 37.9 ft, 3 - 29.4 ft, 4 - 130.0 ft
        - x. July Well Depths 2A - 42.8 ft, 3 - 31.4 ft, 4 - 125.5 ft
        - xi. August Well Depths 2A - 42 ft, 3 - 33.7 ft, 4 - 122.3 ft
        - xii. September Well Depths 2A – 43.5 ft, 3 – 43.8 ft, 4 – 121.9 ft
        - xiii. October Well Depths 2A - 48.4 ft, 3 - 40.7 ft, 4 - 123.4 ft
        - xiv. October Well Production
            1. Middleman: 194,981 gallons
            2. Lethan: 1,085,122 gallons
            3. Big Kimbark: 2,879,800 gallons
            4. Little Kimbark: 1,641,000 gallons
            5. Well 2A: Waiting on Meter gallons
            6. Well 3: 0 gallons
            7. Well 4:1,682,476 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”
8. August - 0”
9. September – 0.2”
10. October - 0.7”

b. Discussion and action related to new quotes for the Chlorination Sheds. Options: Concrete Block or Fiberglass with Concrete pad.
   i. Motion _____
   ii. 2nd _____
   iii. Voice Vote Y_____, N_____, Abstain _____.

c. Update on Well 4 electrical project.

d. Any update on system operations, deficiency report progress and sanitary survey

e. Potential discussion related to the system modeling of the water infrastructure system.

f. Project Update
   i. Nitrate Project Update and any actions necessary for the project.

g. Office / Personnel
   i. Office Update - Maritza Hernandez & Michelle Kirkland
   ii. Election Update
   iii. Discussion of the Bylaws related to the election:
      1. Whether Director terms will be one (1) year each. Currently, Directors hold office until their successors are elected, with the entire Board elected each year at the annual meeting (Art. III, Sec. 3.02).
      2. Whether the quorum required to amend the Bylaws will remain at 50% of the shares entitled to vote, present in person or by proxy (Art. II, Sec. 2.15).
      3. Whether the quorum required to conduct a shareholder meeting and elect Directors will remain at 30% of the shares entitled to vote (Art. II, Sec. 2.15).

h. Financial Report & Approvals
   i. Discussion and action regarding the financials from November 1, 2025 to October 31, 2026
      1. Motion to accept and file _____
      2. 2nd _____
      3. Voice Vote Y_____, N_____, Abstain _____.
   ii. Discussion and action to approve the retainer agreement with Egan and Egan for the annual audit in the amount of $4,000.
      1. Motion _____

2. 2nd _____

3. Voice Vote Y_____, N_____, Abstain _____.

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

Item	Date	Amount
	TBD	

i. Report of Closed Session action(s) at the previous regular meeting - No actions were taken in closed session at the October 14, 2026 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 future board meetings**
   - **a.** Regular Board Meetings - 2nd Wednesday of the month at 7:00pm at the Devore Water Company Office
     i. December 9, 2026
     ii. January 13, 2027
     iii. February 10, 2027
   - **b.** Annual Shareholders Meeting - Thursday, January 28, 2027 - Time and location TBD
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 _____.