

DEVORE WATER COMPANY

18185 Kenwood Avenue
Devore, California 92407

Board Of Directors Meeting September 12, 2023 Agenda

1. Call to Order

2. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> James Giglio – President | <input type="checkbox"/> Doug Claflin – Board Member |
| <input type="checkbox"/> Bob Morris – Vice President | <input type="checkbox"/> Paul Kirkland – Board Member |
| <input type="checkbox"/> Karen Lees – Secretary, Treasurer | <input type="checkbox"/> Steve Avila – Board Member |
| <input type="checkbox"/> John Wiles – Board Member | <input type="checkbox"/> Bill Klapp – Board Member |
| <input type="checkbox"/> Russel Cammell – Board Member | |

3. Approval of August 8, 2023 Board Meeting Minutes.

4. Shareholder Comments

- 3 minutes per person
- Fill out the request form.

5. General Manager's Discussion Items

- Financial Report and Budget Status
- Forensic Audit Update
- Billing Update
- Current Nitrate Levels, Well Levels, etc.
- Nitrate Reduction Nitrate Removal IX Project
- Upcoming Critical Tasks
 - Cross Connection and Backflow Program
 - Lead service line inventory

6. Board of Director Discussion Items & Comments

- Low-Income Household Water Assistance Program – Paul
- Use of Certified Mail for Termination of Service and Notification of Meter Tampering – Paul
- Check Writing Procedures – Paul
- 2024 Annual Shareholder Meeting Election Planning – Jim
- Website Update – Jim

7. Next Board Meeting – October 10, 2023

8. Board Meeting Adjournment

9. Shareholder Open Forum – Shareholders are encouraged to ask questions, express concerns, and offer suggestions/constructive criticism . . . No Whining Please