



# DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

## Board of Directors Special Meeting Agenda

June 9, 2024 11:00 am

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:**
  - 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)
4. **Executive / Closed Session**
  - a. Employee Employment/Discipline/Dismissal
  - b. Anticipated litigation - Contract Negotiations
5. **Reconvene to Regular / Open Session**
  - a. Reports from Executive / Closed Session
6. **Announcement of next regular board meeting**
  - a. June 11, 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 \_\_\_\_\_.