



DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

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

Board of Directors Special Meeting Agenda

February 6, 2024 7:00 pm

1. **Call to Order** - By President Kirkland
2. **Roll Call of Board Members:** Steve Avila, Doug Clafin, Julie Costa, Brian Gilbert, Paul Kirkland, Bill Klapp, Mario Leos, and Mike Thompson.
3. **Review / Adopt Agenda and Minutes:**
 - a. Adopt the agenda as presented or amended
 - b. Adopt the minutes of the reorganization meeting held on January 30, 2024 as presented or amended.
4. **Business Items:**
 - a. Report of Executive Session held on February 4, 2024
 - i. Legal issues
 - ii. Personnel issues
 - b. Operations
 - i. Report on system operations
 - c. Office / Personnel
 - i. Office Hours
 - ii. Staffing
 - d. Financial
 - i. Report on banking changes
 - ii. Update on budget versus actuals to date.
 - e. Projects Update
 - i. Nitrate - Update on upcoming meeting with WFI / Toxsorb on Wednesday
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. **Announcement of next regular board meeting**
 - a. February 13, 2024 at 7:00pm
 - b. Location: TBD
7. **Board Meeting Adjournment**
 - a. Motion to adjourn