



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

June 24, 2026 - 5:00 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, Julie Costa, Doug Claffin, 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 _____.
4. **Business Items:**
 - a. Action to approve [Rubicon proposal for tank repairs](#).
 - i. Motion _____
 - ii. 2nd _____
 - iii. Voice Vote Y _____, N _____, Abstain _____.
 - b. Project Update
 - i. Discussion and action to approve expenditures up to \$20,000 for loan placement by Stifel for the nitrate reduction project payable at the time of successful loan placement and payable from loan proceeds and authorize the Secretary / Treasurer to sign the Stifel engagement letter for such services..
 1. Motion _____
 2. 2nd _____
 3. Voice Vote Y _____, N _____, Abstain _____.
5. **Shareholder Comments** – Shareholders comments, **on agenda items only**, 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, **on agenda items only**, 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. July 8, 2026 at 7:00pm
 - b. Location: Devore Water Company Office
8. **Board Meeting Adjournment**
 - a. Motion to adjourn at _____ p.m.
 - b. Motion _____
 - c. 2nd _____
 - d. Voice Vote Y _____, N _____, Abstain _____.