



DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

Board of Directors Special Meeting Agenda

June 25, 2024 5:30 pm

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. **Nitrate Reduction Projects**
 - a. ATEC
 - a. [DWC \(Thompson\)](#)
 - b. Action: Identify the solution that will be presented to the State Water Resources Control Board (SWRCB) as the compliance plan due on July 15, 2024.
 - 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)
5. **Bylaws**
 - a. Presentation and discussion regarding the modified [Bylaws](#)
 - b. Presentation and discussion regarding the modified [Rule and Regulations](#)
 - c. [Presentation and discussion regarding appurtenant water shares, non-appurtenant water shares owned by landowners in the Devore tract and non-appurtenant water shares owned by individuals or groups not owning land in the Devore.](#)
 - d. [Presentation and discussion on committees needed to provide analysis and assistance to the company on specific areas.](#)

6. Announcement of next regular board meeting

- a. July 9, 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 _____.