



DEVORE WATER COMPANY

18185 Kenwood Avenue, Devore, California 92407

Board of Directors Special Meeting Agenda

August 28, 2024 7:00 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, 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), Julie Costa (Y/N), Doug Claflin (Y/N), Paul Kirkland (Y/N).
4. **Business Items:**
 - a. Review and compare new and old bylaws (sections 4.01 and higher) with proposed changes to new bylaws along with coordination of any needed changes to the Rules and Regulation.
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. September 18, 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 _____.