

**Sallal Water Association
Board of Trustees
Minutes of Special Meeting held Tuesday July 9th, 2019**

The special meeting of the Board of Trustees of the Sallal Water Association was called to order on Tuesday, July 9th, 2019 at 6:11 pm by President Eric O'Brien.

Board members present: Eric O'Brien, Daylin Baker, Harold Ellebracht, Sheldon Lynne, Gerry Prior

Consultants present: Richard Jonson, Attorney

Employees present: Ted Stonebridge, General Manager

General Manager Report

Mr. Stonebridge requested a time the Board would like candidates for the open Board position to be present at the next Board meeting. After discussion, Mr. O'Brien concluded that the interviews should be the last item on the agenda.

Attorney Report

Litigation Update and Emergency Interim Rule to be discussed in executive session.

EXECUTIVE SESSION

An executive session was convened at 6:17 pm to discuss with counsel legal matters listed under the Attorney Report including a settlement proposal with McEwan, LLC and the pending UTRC appeal. The executive session was concluded at 7:12 pm and the regular session of the meeting resumed.

POSSIBLE ACTION TO DIRECT MANAGEMENT AND COUNSEL IN LEGAL PROCEEDINGS AND APPROVE SETTLEMENT

MOTION NO 2019-31 Motion by Sheldon Lynne and seconded by Harold Ellebracht to approve the settlement agreement with McEwan, LLC as presented by counsel and authorize the General Manager to execute the agreement on the Association's behalf and disburse payment to as set forth in the agreement . Passed unanimously.

The Board reviewed water rights capacity figures and commitments for water to be terminated and authorized the General Manager, upon confirmation of termination of sufficient outstanding commitments, to commit the Association to serving the entire Cedar River Partners, LLC project.

UNFNISHED BUSINESS

Water Rights Condemnation Attorney

The Board discussed the purpose of querying water rights and condemnation attorneys. No action was taken.

NEW BUSINESS

Larkin Development Certificate of Water Availability

No action taken by the Board pertaining to the certificate of water availability issued for the Lark Development/Cottages on Tanner Trail.

MOTION TO AJOURN meeting at 7:52 pm by Sheldon Lynne, seconded by Gerry Prior. Passed unanimously.

Submitted by:
Ted Stonebridge, GM