

# SALLAL WATER ASSOCIATION

## AGENDA FOR JULY 16<sup>th</sup>, 2019 (meeting begins at 6:00pm)

### 1) CALL TO ORDER (QUORUM PRESENT)

- Introductions

### 2) Q & A TIME FOR VISTORS (Limit time to 5 minutes)

### 3) CONSENT AGENDA:

- Approval of minutes for the June 18<sup>th</sup>, 2019 BOT meeting
- Consultant Statements:  
Jonson & Jonson - \$7,569.00  
Gray & Osborne - \$9,418.16

### 4) REPORTS:

#### COMMITTEE REPORT:

- Member Advisory Committee (update from Daylin)

#### ENGINEERING REPORT:

Gray & Osborne - Warren Perkins

- New Headquarters update
- Well #4 update
- Rattlesnake Tank update
- WSP update (add 2018 data, see exhibit B proposal in Dropbox)
- River Run project update

#### ATTORNEY REPORT (some or all these items may be discussed in executive session):

Jonson & Jonson – Dick Jonson

- UTRC appeal update
- Litigation review
- King County Franchise Fee Litigation update

## **GENERAL MANAGER REPORT:**

- GM report (in Dropbox)
- Water production/usage for June (in Dropbox)
- North Bend Supply contract update

## **5) UNFINISHED BUSINESS**

- Amended and Restated Emergency Moratorium Rule
- Jean Buckner request to retract statement
- Review candidates for open Board position

## **6) NEW BUSINESS**

- River Run request (letter in Dropbox)

## **7) ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY**

## **8) EXECUTIVE SESSION**

- Discuss Pending Legal Claims and Issues with Counsel
- Candidate interviews

## **NEXT SCHEDULED MEETING:**

August 20<sup>th</sup>, 2019