

Member Advisory Committee Meeting April 30 Notes by Daylin Baker

Members Present		Sallal
Jean Buckner	Ann Reed	Ted Stonebridge (GM)
Jack Winchester	Larry Costello	Eric O'Brien (Board P)
Anne Herman		Daylin Baker (Board VP)
Sandy Knauft		
Rich Formisano		
Stephan Kangas		

The first half of the meeting, each person got a chance to ask a question or make a comment. Here are the results of that:

- Ted Stonebridge gave an update on a meeting with Ken Hearing, Mark Rigos, and Daylin. Ken and Mark said they wouldn't consider any deals or service area adjustments that didn't include mitigation. They talked about serving Dahlgren, as well as the National Guard Readiness Center at Truck Town (40 acres).
- Stephen Kangas and other discussed that they had heard "Loop, Inc." may be coming to truck town.
- Larry Costello said the annual meeting is what brought him to this meeting and he wants to help defend Sallal against takeover.
- Ted said he is working on a response to the City (regarding contract negotiations).
- Stephen Kangas suggested we do a SWOT analysis of the City's position and Sallal's position in support of a strategy for the contract.
- Ted suggested a sub-committee with Stephen to do that analysis.
- Jean Buckner asked what the legal defenses are for Sallal to prevent takeover by the City and what strategy is in place.
- Jack Winchester said we need more data to ensure Sallal will have enough water if we sell mitigation water.
- Rich Formisano added that we should peer review that data, and run simulations with new data mitigation plan, impacts to Sallal & Centennial, etc. Also to run sensitivity analysis.

Advice/Suggestions for the Board that came out of this session:

- 1) Create a subcommittee (on this committee) for SWOT analysis of City/Sallal positions for negotiating Contract.
- 2) Get an experienced attorney to provide strategy for what our legal defenses are to prevent future attempt of takeover by the City.
- 3) Get data to ensure Sallal will have enough water if we sell mitigation water.
 - a. Peer review data.
 - b. Run simulation with new data mitigation plan, impacts to Sallal & Centennial, etc.
 - c. Run sensitivity analysis

In the second half of the meeting, we agreed that we will need a charter and clear purpose for the group. This will be discussed in depth next meeting.

We worked on "norms" for meetings (14-15 on the list) and will finalize that list down to maybe only five at the next meeting.

We generated a list of topics for the May newsletter (due in two weeks) and all agreed to help with review.

Newsletter topics:

- Update on Contract
- Update on Conditional Certificates
- UTRC Update
- Creating a glossary of terms that we can link to with each newsletter
- Addressing Jeans questions from April Newsletter

We set the next meeting for May 28th from 4-6 p.m. but will hold future meetings on the second Tuesday of every month.