

# **SALLAL WATER ASSOCIATION**

## **AGENDA FOR JANUARY 21<sup>st</sup>, 2020**

Monthly Business meeting beginning at 6:00pm

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

### **2) VISTOR COMMENTS (Limit time to 5 minutes)**

### **3) CONSENT AGENDA:**

- Approval of minutes for the December 17<sup>th</sup>, 2019 BOT meeting
- Consultant Statements:  
Jonson & Jonson - \$6,552.00  
Gray & Osborne - \$27,939.85

### **4) REPORTS**

#### **MEMBER ADVISORY COMMITTEE REPORT:**

- January 14<sup>th</sup>, 2020 meeting cancelled – no report

#### **ENGINEERING REPORT:**

Gray & Osborne - Warren Perkins

- Proposal for build permit, specs and funding – motion to accept proposal
- WSP update
- Well #2 CT water main update

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

Jonson & Jonson – Dick Jonson

- King County Franchise Fee Litigation update
- Additional Water Rights presentation - Adam Gravley with VanNess Feldman LLP

#### **GENERAL MANAGERS REPORT:**

- GM report in Dropbox

## **5) UNFINISHED BUSINESS**

- Discuss scheduling interviews for open Board positions
- Employee handbook – discuss edits, motion to approve
- Reservoir WUE goal – talking points

## **6) NEW BUSINESS**

- Letter from Auditor to the Board – Begin 2020 auditing process (FYI)
- 2020 Master Rate Schedule (w/8% rate increase) – motion to approve
- Water system rate study (Katy Isaksen & Associates)

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

## **8) EXECUTIVE SESSION**

### **NEXT SCHEDULED MEETING:**

February 18<sup>th</sup>, 2020