

SALLAL WATER ASSOCIATION

AGENDA FOR FEBRUARY 18th, 2020 BOARD OF TRUSTEES MEETING

Monthly Business meeting beginning at 6:00pm

1) CALL TO ORDER (QUORUM PRESENT)

2) WUE GOALS - public forum (goals in Dropbox, open to public comment)

3) VISTOR COMMENTS (Limit time to 5 minutes)

4) CONSENT AGENDA:

- Approval of minutes for the January 21st, 2020 BOT meeting
- Consultant Statements:
Jonson & Jonson - \$4,880.00
Gray & Osborne - \$18,452.74

5) REPORTS:

MEMBER ADVISORY COMMITTEE REPORT:

- Recommendation from MAC – motion to approve Elmer Sams to the Member Advisory Committee
- Summary of January 29th, 2020 and February 11th, 2020 meetings – Rich Formisano
- MAC charter – Board review and motion to approve (in Dropbox)
- MAC requests the 2009 WSP (redacted version) to be put on the Sallal Website (in Dropbox)
- Review/motion to approve minutes for January and February meetings (meeting minutes in Dropbox)

ENGINEERING REPORT:

Gray & Osborne/Warren Perkins

- WSP update
- Well #2 CT water main update
- New Headquarters/Reservoir/ Well #4

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

Jonson & Jonson/Dick Jonson

- King County Franchise Fee Litigation update

GENERAL MANAGER REPORT:

- GM report in Dropbox

6) UNFINISHED BUSINESS

- Employee handbook – discuss edits, motion to approve
- Water Rate study – Key assumptions (in Dropbox for review)

7) NEW BUSINESS

- Location of upcoming Annual Membership meeting – Sallal Grange?
- Water rights application

8) ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

9) EXECUTIVE SESSION

- Discuss Pending Legal Claims and Issues with Counsel
- Interview candidates for the open Board positions

NEXT SCHEDULED MEETING:

March 17th, 2020, Annual Membership Meeting Monday March 30th 7pm