

**SALLAL WATER ASSOCIATION  
WATER SYSTEM PLAN INFORMATIONAL MEETING  
Minutes of Meeting  
Tuesday, May 5, 2020**

President Daylin Baker called to order an informational meeting of Sallal Water Association members and consumers on Tuesday, May 5, 2020 at 7:00 pm. The meeting was conducted electronically using Zoom videoconferencing services.

This meeting was called pursuant to WAC 246-290-100 (8)(a) to review the Association's draft updated Water System Plan. Notice of the meeting was set forth in the Association's website and published in the monthly water bill.

In addition to Ms. Baker, Trustees Eric O'Brien, Ann Reed, Larry Costello, Joyce Hibma, Rich Formisano and Shawn McKone were present as were Lisa Hagen, utility customer administrator, Ted Stonebridge, general manager, Warren Perkins, engineer and Richard Jonson, counsel. Six members signed into the meeting.

**WATER SYSTEM PLAN PRESENTATION.** Mr. Perkins stated that the draft plan has been distributed for comment to King County, the City of North Bend, the Washington State Departments of Health and Ecology and others. The draft plan (with sensitive security information redacted) has been posted to the Association's website.

Mr. Perkins presented slides of the major elements of the Water System Plan and provided explanations. He explained that the Association will receive public comment on the plan through May 25, 2020. Final action on the plan by the Association's Board will follow. There were no questions from the members.

At 7:47 pm, Ms. Baker adjourned the meeting.

Respectfully submitted,  
Richard Jonson, counsel