

Member Advisory Committee Meeting - Tuesday April 14, 2020  
Notes (5:00 PM – 7:00 PM)

Shawn McKone ( <i>Outgoing MAC member and current Board member</i> )	Ted Stonebridge (GM)
	Daylin Baker (Board P)
Guest: Matt McManus	Rich Formisano (Board Trustee)

1. Demographics project update (Rich) (50 min)  
Rich recapped his spreadsheet of ideas. Ted said he could provide Rich with Water production data for years past in a spreadsheet pretty easily. Ted talked about staff time needed for items that need regular updating. He also asked for more information on the purpose of the past number of members. Rich said it gives members a sense of how Sallal is growing. More discussion occurred around how best to use Rich’s developer status table (waiting list) as well as production tables. Rich will upload it to the Projects folder in Dropbox. Ted said he would start working on getting Rich data for some of these.
2. Member survey update (5 min)  
This has been put on hold. Rich is working on a “Treated vs. Untreated To Do List” draft for gathering the necessary data for building a member survey and/or for the board to make an informed decision about staying chlorinated or not. Rich will get input from Warren and Ted first.
3. Review ideas for more ways the MAC can help the BOT (Rich) (15 min)  
Rich shared his spreadsheet for calculating emergency backup power needs for the new Sallal office. A load analysis is still needed. If he’s willing, Elmer’s expertise could be very helpful on this issue. Rich will put his list of ideas in the Projects folder.
4. Next steps for the MAC – develop subcommittees? (20 minutes)  
With only Stephen and maybe Elmer “members” of MAC, Ted proposed quarterly meetings with subcommittees working on projects in between. Matt said he’d like to learn more. Rich suggested he be sent a copy of the MAC charter. Ted will do that. Matt might have a neighbor that is interested in joining. Shawn and Daylin agreed that reduced frequency of meetings would be good while we try to rebuild the MAC membership. Ted will send out messages to Elmer, Stephen, and Stefanie to see if they are interested in having a meeting in May.
5. MAC member editorial for monthly newsletter (10 min)  
Shawn will write a paragraph or two for the website on “What is a Water System Plan?” This will go up along with the draft WSP next Wednesday, assuming the board approves it. Sallal staff have some ideas on articles. Lisa would like follow-up on ACH.

6. Roundtable (20 min)

Ted gave update on “meet & greet” he and Daylin had last week with new city mayor, new city administrator, and the public works director. Board will give input on current contract draft at our next board meeting. The city wants to meet again in late April or early May.

Rich mentioned that annual meeting minutes are always a year behind. Can we post the current meeting minutes as draft on the website, rather than waiting a year? Ted suggested he ask this at the board meeting next week, so Dick can weigh in.

Shawn asked if he would continue coming to MAC and Daylin explained that this is his last MAC meeting.

Matt asked if the MAC has any involvement in the contract review. Ted responded that it is just Ted and Daylin right now. Then it will come to the Board and our consultants. If an agreement can then be reached with the City, our board will vote to approve it or not. If they approve, we will hold two meetings to share it with members before signing.

Matt asked who with the City was involved on their side with the contract. Ted explained the history of attorney involvement, but now we are only meeting with the three people he talked about in his roundtable update.

- MAC minutes will need to be approved by BOT before being added to website
- Next meeting - Tuesday May 12th 5:00 pm