

SALLAL WATER ASSOCIATION

AGENDA FOR February 16, 2021 BOARD OF TRUSTEES MEETING

CALL TO ORDER (QUORUM PRESENT)	6:00
VISTOR COMMENTS (Limit time to 3 minutes)	6:05
CONSENT AGENDA	
• Vote to approve minutes for the January 19, 2020 meeting 1	6:07
• Vote for approve consultant statements:	6:10
○ Jonson & Jonson -- \$6,504.00 2	
○ Gray & Osborne – \$41,303.47 3	
REPORTS	
MEMBER ADVISORY COMMITTEE <i>Rich Formisano</i>	6:15
• Vote for Approval for Minutes for February 9 meeting 4	
CONSERVATION COMMITTEE <i>Shawn McKone</i>	6:20
• Conservation report 5	
TREASURER’S REPORT <i>Joyce Hibma</i>	6:25
• Update on Past Due letters and collections	
• Budget Reports 6	
ENGINEERING REPORT <i>Gray & Osborne/Warren Perkins</i>	6:30
• Engineering Report	
○ Status of Well #4 schedule issues	
○ Status of Well #4 Rock change order	
○	
• PCI #4 \$218,949.37 less \$10,071.27 retainage for a payment of \$208,878.10	
ATTORNEY REPORT <i>Jonson & Jonson/Dick Jonson</i>	6:40
BUSINESS MANAGER REPORT <i>Nikka Rose</i>	6:50
• Denny’s operation report 7	
UNFINISHED BUSINESS	7:00

- Vote to Approve DEA agreement template

NEW BUSINESS

8:00

- Vote to ratify commitment letter from Columbia
- Vote to approve Survey to members based on strategy
- Vote to approve Exhibit K
- Discuss schedule for Annual Member Meeting 3/30/2021
- Discuss approving meeting minutes by email after meeting with voting buttons than adding to website
 - It's an official document that staff refers to often not all staff can attend
 - Rates we need to make change sometimes immediately
 - Not LEAN to add non-value flow time to a process - if we have the capability to speed things up, why not?
 - Can be reviewed and finalized when the meeting over not 3 weeks later

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

9:00

- Update on 2001 Water Right project – Rich
- North Bend

EXECUTIVE SESSION

9:10

NEXT SCHEDULED MEETING:

Tuesday, March 16, 2021 at 6 pm

Annual Membership Meeting Tuesday, March 30, 2021 at 6 pm

Links to files

1

2

3

4

5

6

7

DRAFT