

SALLAL WATER ASSOCIATION

AGENDA FOR May 18, 2021 BOARD OF TRUSTEES MEETING

CALL TO ORDER (QUORUM PRESENT) 6:00

VISTOR COMMENTS (Limit time to 3 minutes) 6:03

CONSENT AGENDA

- Vote to approve minutes for the April 20, 2021 meeting 6:06
- Vote to approve work study minutes for May 4, 2021 meeting 6:08
- Vote for approve consultant statements: 6:12
 - Jonson & Jonson -- \$9,972.00
 - Gray & Osborne – \$34,886.62
 - Helsell Fetterman \$595.00
 - VanNess Feldman \$1,534.50
 - Akana \$10,657.55
 - Lawhead \$1,265.00

REPORTS

SPECIAL REPORT

- Wilderness Rim - Ashley Emery

MEMBER ADVISORY COMMITTEE *Rich Formisano*

- 5/11/21

CONSERVATION COMMITTEE *Shawn McKone*

TREASURER'S REPORT *Joyce Hibma* 6:25

ENGINEERING REPORT *Gray & Osborne/Kevin Aguilar* 6:35

- PCI #7 \$462,483.07 less \$21,779.35 retainage for a payment of \$440,703.72
- PCI Change orders
- Emergency Generator Predesign
- Capacity Analysis for National Guard

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson* 6:55

- Agreement in place for RD

BUSINESS MANAGER REPORT *Nikka Rose* 7:05

OPERATIONS REPORT *Denny Scott* 7:10

- Redbird/Suzuki

UNFINISHED BUSINESS 7:15

- 436th North Bend roundabout bids – Vote to approve
- Akana Amendment #3 (landscaping and Geotech) – Vote to approve
- 2001 Water right application--Aspect Phase 3

NEW BUSINESS 7:20

- CWA Tanner (Expired) – Vote to approve
- Investment of capital reserve funds – vote to approve
- Newsletter Frequency – Daylin - discussion

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY 8:00

- North Bend

EXECUTIVE SESSION 8:10

NEXT SCHEDULED MEETINGS:

Tuesday, June 18, 2021 at 6 pm