

SALLAL WATER ASSOCIATION

AGENDA FOR July 20, 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 June 15, 2021 meeting 6:06
- Vote to approve work study minutes for July 6, 2021 meeting 6:08
- Vote for approve consultant statements: 6:12
 - Jonson & Jonson - \$7,150
 - Gray & Osborne – \$21,403.64
 - Lawhead - \$12,762.00
 - Peninsula Financial Consulting - \$543.75
 - Aspect - \$9,508.25
 - Akana – \$40,318.53

REPORTS

MEMBER ADVISORY COMMITTEE *Rich Formisano*

- 7/13/21 Cancelled

CONSERVATION COMMITTEE *Shawn McKone*

- No Report

TREASURER’S REPORT *Joyce Hibma* 6:20

ENGINEERING REPORT *Gray & Osborne/Kevin Aguilar* 6:30

- Generator Procurement Specs
- Task 2 Updated memo
- PCI Request for Substantial Completion
- PCI Progress Estimate #9
- New office pay estimate #1
- National Guard Capacity Memo

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson* 7:30

OPERATIONS REPORT *Denny Scott* 7:40

UNFINISHED BUSINESS 7:50

- Rules and Regulations
- Cedar Landing Leak Relief
- CWA Policy
- 2 SPU Water Right Applications with EKCRWA

NEW BUSINESS 8:30

- Capital Reserves Investment Plan – Daylin
- Croft CWA application

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY 8:50

EXECUTIVE SESSION 9:00

NEXT SCHEDULED MEETINGS:

Tuesday, August 17, 2021 at 6 pm