

**Sallal Water Association
Work Study Meeting
Minutes of Wednesday, November 11, 2020**

The November Work Study meeting of the Sallal Water Association was called to order on Wednesday, November 11, 2020 at 6:00 pm by Ms. Baker. This meeting was held online using Zoom due to the COVID-19 outbreak.

Board members present: Daylin Baker, Eric O'Brien, Ann Reed, Larry Costello, Rich Formisano, Shawn McKone, and Joyce Hibma

Consultants present: Richard Jonson, Attorney

- ***Creating procedures for new memberships:*** Dick felt that each CWA application should come before the Board. Sample document in DropBox were reviewed and discussed. Based on prior UTRC decisions, we have 120 days to respond to a valid inquiry as to whether we can supply the water. Dick, Denny, Rich, and Warren will review the draft documents and make recommendations to the Board for the next meeting.
- ***Elections Procedures/Bylaw amendments next steps:*** Discussion commenced as whether to present proposed bylaw changes to the members at an annual or special meeting and whether members should be able to vote for each amendment. A memorandum prepared by Ms. Baker containing draft text and previous Board input as to bylaw changes was reviewed. Item #7 will need to be a bylaw change rather than a procedure. #11 can be a procedure, but will revisit. #12 and #16 can be a procedure. After discussion, Nos. 1, 2, 4, 5, 6, 7, 10 are candidates for bylaw amendments. A date of January 26, 2021 was determined for a special member meeting to present and vote on proposed bylaw amendments.
- ***Update and next steps on negotiations with Mayor about usage data:*** No response from North Bend at this time.
- ***Review draft of response to City re: franchise agreement:*** Board reviewed the Ms. Baker's document and made minor edits. Overall, the Board agreed on her draft list of issues and concerns with the proposed franchise agreement. To help rebuild a bridge between the City and Sallal, a colleague of Ms. Hibma will assist in establishing meaningful dialog. Topics would include Sallal's concerns of both WCO and Sewer Ordinance and the franchise agreement.

MOTION TO ADJOURN:

The meeting was adjourned at 8:53pm by Ms. Baker.

Submitted by: Ann Reed, Board of Trustees Secretary