

**February Sallal Water Association
Work Study Meeting
Minutes of Tuesday, February 2, 2021**

The February Work Study meeting of the Sallal Water Association was called to order on Tuesday, February 2, 2021 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

Staff present: Nikka Rose

Consultants present: Richard Jonson, Attorney, Warren Perkins, Engineer

1. Discuss Wilderness Rim rate change: History of prior rate adjustments was presented and discussed. It was agreed that the current Wilderness Rim rates and pricing factors should be looked at to verify that they are appropriate based on the current system. Mr. Costello will reach out to Katy Isaksen to inquire if she is able to provide this evaluation.
2. Discuss River Run CWA request: River Run's application documents and supporting emails for 106 ERU for buildings and 53 ERUs for irrigation were reviewed and discussed. Mr. Perkins stated that figures from the applicant's engineer regarding 53 ERUs for irrigation use were based on peak demand and substantially overstates the actual need. He stated that using average day demand based on meter size would result in a corrected figure for irrigation of 21 ERUs, but this still very high for just irrigating two acres of land. Mr. Jonson stated that the Association can conduct its own reasonableness test to determine prospective irrigation needs and a CWA is just a preliminary indication of water availability to a project. Discussion followed and the Board requested that the applicant's engineer attest to the project's irrigation needs. Mr. Jonson stated that the meeting was scheduled as a work study session in which no Board action was contemplated but because all of the Board was present, they could waive notice of a special meeting of the Board and take action.
Motion No 2021- 11 Motion to waive notice of a special Board meeting and approve issuance of a CWA for the River Run apartment project for a prospective total of 127 ERUs was made in a by Mr. Costello, seconded by McKone. An amendment to the motion was made by Mr. O'Brien and unanimously accepted to require the applicant's engineer to attest to the estimated irrigation usage. Motion carried.
3. Process for awarding water certificates: Draft CWA application documents posted to Dropbox were reviewed and discussed and further revisions were suggested.
 - a. Wording for the \$500 fee. Existing text in rate schedule will remain.
 - b. The CWA will retain the requirement to report on the number of ERU's. No further discussion.
 - c. Final version of documents will be provided for board approval at the February board meeting.
4. Status of Disability Insurance: No report. Ms. Rose will follow up with Sallal's insurance representative.
5. Status of RD Loan action items: Ms. Rose provided updated information concerning banks that have been approached to provide an interim construction loan. She stated that she received 2 more rejections (total of 3) and six banks are in the review process.
 - a. Outlay Report. Ms. Rose discussed the report and stated she was ready to review with Darla O'Connor on Thursday.
 - b. Exhibit K. Mr. Costello stated that this exhibit is an amendment to a G-O services contract, the purpose of which is to allow Sallal to recover or get credit for predesign costs on Well No. 4 and the reservoir. Discussion followed.
6. Discuss approving meeting minutes by email after meeting with voting buttons, then adding to website: After discussion, the Board concurred in not changing the existing process of the Board considering and approving minutes at the next Board meeting.
7. Update from Shawn on Risk and Resiliency Study: Mr. McKone reviewed the federal requirements and discussed the matter with a municipal engineer that was familiar with the process. He recommended that the checklist and study be completed in-house. Discussion followed.

8. Update on 2001 Water Right project: Mr. Formisano discussed latest developments. He posted meeting minutes and materials from Adam Gravely in Dropbox. He noted that Mr. Gravely intends to meet first with SPU, followed by the Tribes, and then DOE. Discussion followed.
9. Shake Alert. Mr. O'Brien reviewed a Washington State Shake Alert project.

ADJOURN:

Motion to adjourn was made by Mr. O'Brien at 8:36 pm, seconded by Ms. Hibma. Motion carried.

Submitted by: Ann Reed, Board of Trustees Secretary