

**Sallal Water Association
Work Study Meeting
Minutes of Tuesday, July 6, 2021**

The July Work Study meeting of the Board of Trustees of Sallal Water Association was called to order on Tuesday, July 6, 2021 at 5:30pm by Mr. McKone.

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

Consultants present: Richard Jonson, Attorney

1. Conceptual Mitigation Plan (CMP)

Mr. Formisano reviewed the major points of the draft CMP in DropBox which represents the Option 3 foreign water mitigation strategy which appears to be the most feasible route as indicated by DOE. This mitigation option involves utilizing SPU water from the Cedar River Watershed for mitigation purposes. Mr. McKone suggested adding a reference to the Foster decision (2015) to acknowledge the high hurdle that mitigation programs are required to satisfy. Discussion followed. The Board agreed to request Aspect to add the sentence: "Alternatively, we could mitigate drop for drop with no credit for septic or foreign water flows" to the document. Next step is to sit down with SPU to determine how to procure water from the Cedar River. Mr. Gravley will be requested to review the draft CMP.

2. Rules and Regulations

Mr. McKone presented draft edits to the Rules and Regulations as posted in DropBox for Board review. Lisa Hagen entered the meeting at 6:06 pm. Discussion of the proposed changes followed. Mr. Jonson will provide language regarding non-participator memberships. Leak relief for building contractors and irrigation systems was then discussed as well as a time limit to report leaks by members. Mr. Jonson will review language for a time limit concerning leak reporting. The revised Rules and Regulations will be sent to the MAC for review.

Mr. McKone adjourned the meeting at 6:29 pm.

Submitted by: Ann Reed, Board of Trustees Secretary