

**SALLAL WATER ASSOCIATION
AGENDA FOR September 21, 2021
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT) 6:00

BOARD TRUSTEE APPLICANT / INTERVIEW(s)

- Denise Smutny
- Marcus Morissette

VISTOR COMMENTS (Limit time to 3 minutes) 6:45

- Tom Chao

CONSENT AGENDA

- Vote to approve minutes for the August 17, 2021 meeting
- Vote to approve work study minutes for September 7, 2021 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$10,210.00
 - Gray & Osborne – \$13,440.03
 - Aspect - \$4,882.50
 - Hellsell Fetterman - \$4,086.41
 - Lawhead - \$13,168.20
 - Akana - \$31,682.88

REPORTS

OPERATIONS REPORT *Denny Scott*

NEW OFFICE PROJECT

- New office pay estimate #3
- Office Progress Update
- Ratify September 2, 2021 email vote to approve ecology wall change order

TREASURER’S REPORT Joyce

MEMBER ADVISORY COMMITTEE Rich

- 9/14/21 Cancelled
- Future of the committee discussion

CONSERVATION COMMITTEE Shawn

- EPA WaterSense Program Update: Kristina
- Future of the committee discussion

ENGINEERING REPORT *Gray & Osborne/Kevin Aguilar*

- Ratify August 18, 2021 email vote to approve PCI Pay Application #10
- PCI progress estimate #11
- Change Order #7

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

BUSINESS REPORT *Kristina Parker*

- Business update
- Audit update
- USDA reporting update

UNFINISHED BUSINESS

Update on the new water right application – meeting with SPU. *Rich*

NEW BUSINESS

Discuss and approve Stipend increase to take effect in April 2025.

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

EXECUTIVE SESSION

Next scheduled meeting: Tuesday, October 19, 2021 at 6 pm