

**SALLAL WATER ASSOCIATION
WORKSTUDY MEETING MINUTES FEBRUARY 1, 2022**

The meeting was held remotely utilizing Zoom teleconference services.

CALL TO ORDER (QUORUM ACHIEVED): 6:03pm

Board members present: Mr. Shawn McKone (President), Ms. Daylin Baker (Vice President), Ms. Joyce Hibma (Treasurer), Mr. Larry Costello, Mr. Eric O'Brien and Mr. Richard Formisano (Acting Secretary).

Consultants present: Mr. Richard Jonson, Attorney, Mr. Mike Johnson and Mr. Kevin Aguilar, G&O

Employees present: Ms. Kristina Parker, Director of Finance & Administration; Mr. Denny Scott, Water Superintendent

Guests present: None

New Office Project Change Order #5: Proposed Change Order No. 5 to the HiMark construction contract was presented in the amount \$2,454.86 providing for SCADA / Server room and electrical changes as requested by Sallal with no change to substantial or final contract completion dates. Discussion followed.

Motion 2022-009: Motion by Mr. Costello and seconded by Ms. Baker to approve Change Order #5 for \$2,454.86 as presented. Motion Carried.

WORK STUDY TOPICS – River Run CWA Renewal and DEA, Hoenig Request ERU Capacity, Water Rights and Board Meeting Structure

EXECUTIVE SESSION

Mr. McKone called the Board into Executive Session at 6:03 pm for the purpose of discussing with counsel River Run's request for CWA renewal and DEA, Hoenig's CWA Request for a prospective project, ERU Capacity and Water Rights and to address Board Meeting structure. Mr. McKone closed the executive session and returned to regular session at 6:41 pm.

REGULAR WORKSTUDY SESSION

River Run CWA Renewal: After Executive Session discussion of the River Run Project the Board came out of Executive Session in order to make a motion.

Motion 2022-010: Motion by Mr. O'Brien and seconded by Mr. Costello to authorize Sallal staff to approve the developer extension agreement as submitted by the developer of the River Run project and to renew the CWA for the project site for not to exceed 127 ERUs. Motion approved.

EXECUTIVE SESSION Continued

Mr. McKone called the Board back into Executive Session at 6:43 pm to continue discussion of the remaining topics. Mr. McKone closed the executive session and returned to regular session at 8:18 pm.

MOTION TO ADJOURN: Motion to adjourn meeting at 8:19 pm was made by Mr. Costello and seconded by Ms. Baker. Motion carried.

Submitted by: Richard Formisano, Board of Trustees Secretary (Acting)

Next scheduled meeting:

Board Meeting: Tuesday, February 15, 2022 at 6 pm