

**SALLAL WATER ASSOCIATION
AGENDA FOR MARCH 15, 2022
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

6:00

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Vote to approve minutes for the February 15, 2022 meeting
- Vote to approve minutes for the March 7, 2022 Workstudy meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$5,330.00
 - Akana- \$35,664.56
 - Lawhead- \$10,704
 - Gray & Osborne- \$8,405.70
 - Van Ness Feldman - \$872.00

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

- Proposal to analyze potential water usage savings
- River Run ERU calculation

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

- King County franchise compensation status

OPERATIONS REPORT *Denny Scott*

- Water System Update
- New Office Project
 - Office Project Update
 - Hi Mark pay estimate \$258,510.38
- Systems Interface Invoice \$36,392.38

EXECUTIVE SESSION

7:30

BUSINESS REPORT *Kristina Parker*

- Business Update
- Wilderness Rim rate review

- 2022 Budget
- Fee schedule: review of usage calculation on fee schedule

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE Rich

- No update

CONSERVATION COMMITTEE Kristina

- No update

Next scheduled meeting:

Annual Meeting: Tuesday, March 29, 2022 at 7pm

Board Meeting: Tuesday, April 19, 2022 at 6 pm