

**SALLAL WATER ASSOCIATION  
AGENDA FOR OCTOBER 19, 2021  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER (QUORUM PRESENT) 6:00**

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

- Mr. and Mrs. Hoenig

**CONSENT AGENDA**

- Vote to approve minutes for the September 21, 2021 meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$4,260.00
  - Gray & Osborne – \$2,187.46
  - Helsell Fetterman - \$3,142.20
  - Lawhead - \$18,828.73
  - Akana - \$39,317.59

**REPORTS**

**OPERATIONS REPORT** *Denny Scott*

**NEW OFFICE PROJECT**

- New office pay estimate #4
- Office Progress Update
- Change Order 1: Minor Clarification-Property Line Adjustment
- Change Order 2: Grade Revisions
- Change Order 4: Earthwork

**MEMBER ADVISORY COMMITTEE** Rich

- 10-12-2021 Meeting Update

**CONSERVATION COMMITTEE** Shawn

- EPA WaterSense Program Update: Kristina

**ENGINEERING REPORT** *Gray & Osborne/Kevin Aguilar*

- PCI progress estimate #12

- Review of Bids, Rattlesnake Wells Auxiliary Generator

**ATTORNEY REPORT** *Jonson & Jonson/ Dick Jonson*

**TREASURER'S REPORT** Joyce

**BUSINESS REPORT** *Kristina Parker*

- Business update
- Audit update

#### **UNFINISHED BUSINESS**

- Update on Water Right Permit – CMP Comments (Rich)
- Board Stipend

#### **NEW BUSINESS**

#### **ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY**

#### **EXECUTIVE SESSION**

**Next scheduled meeting:**

**Board Retreat: Saturday, November 6, 2021 at 9 am**

**Board Meeting: Tuesday, November 16, 2021 at 6 pm**