

**SALLAL WATER ASSOCIATION  
AGENDA FOR NOVEMBER 16, 2021  
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 October 19, 2021 meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$6,546.00
  - Aspect - \$2,911.75
  - Akana- \$26,335.85
  - Lawhead- \$9,528.44
  - Gray & Osborne- \$7,066.68

**REPORTS**

**GENERAL FACILITIES FEE STUDY** *Katy Isaksen*

**OPERATIONS REPORT** *Denny Scott*

- Retainage release for project at 436<sup>th</sup> & North Bend Way (Tucci & Sons, Inc.)
- Board approval for hiring full time Operator

**NEW OFFICE PROJECT**

- Office Progress Update
- Hi Mark Pay Estimate #5- \$484,715.85
  - Total invoice amount \$521,278.53 less \$36,562.68 retainage

**MEMBER ADVISORY COMMITTEE** Rich

- Vote to approve minutes for the November 9, 2021 meeting
- 11-09-2021 meeting update

**CONSERVATION COMMITTEE** Kristina

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

- Rattlesnake Reservoir and Well 4 Update
- Fire Suppression Report

- Generator Project

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

**TREASURER'S REPORT** Joyce

**BUSINESS REPORT** *Kristina Parker*

- Business Update
- 2022 Draft Budget
- Ratify Board Approval of 2020 form 990
- Approval of 2020 Audited Financial Statements
- CWA Policy

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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

**EXECUTIVE SESSION**

**Next scheduled meeting:**

**Board Meeting: Tuesday, December 21, 2021 at 6 pm**