

**SALLAL WATER ASSOCIATION
MINUTES FOR November 10, 2022 BOARD OF WORKSTUDY (In-person)**

CALL TO ORDER (QUORUM PRESENT) 6:02 pm

Board members present: Ms. Denise Smutny (President), Ms. Daylin Baker (Vice President), Ms. Joyce Hibma (Treasurer), Mr. Shawn McKone and Mr. Larry Costello.

Consultants present: Mr. Richard Jonson, Attorney

Employees present: Ms. Kristina Parker

OPEN HOUSE MATERIALS

Presentation materials for the Open House on November 17, 2022 were discussed.

SUBCOMMITTEE MEMBERS

After discussion, the following appointments of Board members to subcommittees were made:

Ms. Baker and Ms. Hibma to the Communications Subcommittee.

Mr. Costello and Mr. Formisano to the Data and Technical Subcommittee.

Mr. Costello and Mr. Formisano to the Mediation Support Subcommittee.

Ms. Baker and Ms. Hibma to the Contract Negotiations Subcommittee.

MEETING WITH MAYOR

Ms. Hibma directed everyone to review her written notes of the meeting posted to Dropbox. Discussion followed. A majority of the Board members requested the Contract Negotiation Subcommittee to renew water supply and mitigation contract negotiations with the City.

IRS FORM 990

Ms. Parker stated that the draft IRS form 990 has been posted to Dropbox. She requested the Board to review and due to timing constraints, approve filing by email with ratification at the next Board meeting.

ATTORNEY TOPICS

Mr. Jonson provided a confidential review of the issues listed in his meeting topics prepared for this meeting.

MOTION TO ADJOURN: Motion to adjourn meeting at 7:40 pm was made, seconded and approved.

Next scheduled meeting:

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