

**SALLAL WATER ASSOCIATION
AGENDA FOR FEBRUARY 21, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

- Nancy Wagner

CONSENT AGENDA

- Vote to approve minutes for the January 17,2023 meeting
- Vote to approve minutes for the February 6, 2023 special meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$21,160.00
 - Westwater - \$3,243.75
 - Gray & Osborne - \$15,086.17

CONSULTANT STATEMENTS:

- Akana - \$4,825.26
 - This invoice exceeds the current contract amount. New amount totals \$673,044.94
- Lawhead - \$2,225.00
 - This invoice exceeds the current contract amount. New amount totals \$504,114.14
- Ahlers Cressman Sleight - \$60.00
 - This invoice exceeds the current Board approved amount. New amount totals \$35,506.01

REPORTS

ENGINEERING REPORT *Gray & Osborne/Mike Johnson*

- Proposal for Water System Plan Amendment
- Proposal for Water Conservation Policy

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

- King County update

OPERATIONS REPORT *Denny Scott*

- Operations Update
- CWA Requests / Membership Requests
 - Bob and Sharon Anderson
 - Michael Sailing
 - Mike Day Homes
 - Buchan Homes (Kusak project)
- Boboth Membership Request
- Headquarters Update (*Tree*)
 - Change order 26
- River Run Update (*Tree*)
 - Acceptance of the project

BUSINESS REPORT *Kristina Parker*

- Business Update
- Business Insurance renewal update
- Budget
- USDA loan update
- Valuation Report

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE *Kristina*

- Vote to approve 01-12-2023 MAC meeting minutes
- Vote to approve 02-13-2023 MAC meeting minutes

- **DATA AND TECHNOLOGY COMMITTEE** (*Rich/Larry*)

CITY OF NORTH BEN COMMITTEE (*Daylin/Joyce*)

CONSERVATION COMMITTEE (*Kristina*)

- Conservation Policy Update

Next scheduled meeting:

Board Meeting: Tuesday, March 21, 2023 at 6 pm