

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

**CALL TO ORDER (QUORUM PRESENT)**

**VISTOR COMMENTS** (Limit time to 3 minutes)

- Nathan Quinton

**CONSENT AGENDA**

- Vote to approve minutes for the February 21, 2023 meeting
- Vote to approve minutes for the March 6, 2023 work study meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$12,050.00
  - Gray & Osborne - \$4,352.77

**CONSULTANT STATEMENTS:**

- Akana - \$1,937.83
  - This invoice exceeds the current contract amount. New amount totals \$674,982.77
- Lawhead - \$3,015
  - This invoice exceeds the current contract amount. New amount totals \$509,354.14

**REPORTS**

**ENGINEERING REPORT** *Gray & Osborne/Mike Johnson*

- Rattlesnake Well Auxiliary Generator: Award installation

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

**OPERATIONS REPORT** *Denny Scott*

- Operations Update
- CWA Requests / Membership Requests
  - Nathan Quinton
- Headquarters Update (*Tree*)
- River Run Update (*Tree*)

**BUSINESS REPORT** *Kristina Parker*

- Business Update
- Budget
- USDA loan update

**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 03-14-2023 MAC meeting minutes.

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

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

**CONSERVATION COMMITTEE** *(Kristina)*

**Next scheduled meeting:**

**Board Meeting: Tuesday, April 18, 2023 at 6 pm**