

**SALLAL WATER ASSOCIATION
AGENDA FOR APRIL 18, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

ENGINEERING Presentation *Gray & Osborne*

6:00pm

- Presentation: Engineering report for Water Service Agreement with North Bend
Mike Johnson & Russ Porter – Gray & Osborne

WATER SERVICE AGREEMENT REVIEW *Daylin/Joyce*

VISTOR COMMENTS (Limit time to 3 minutes)

- Michael Thomas
- Jean Buckner
- Dutch Siedentopf
- Marcus Morissette

CONSENT AGENDA

- Vote to approve minutes for the March 21, 2023 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$11,665.00
 - Gray & Osborne - \$5,488.61

CONSULTANT STATEMENTS:

- Akana - \$2,026.66
 - This invoice exceeds the current contract amount. New amount totals \$677,009.43
- Lawhead - \$4,935.63
 - This invoice exceeds the current contract amount. New amount totals \$514,289.80

REPORTS

ENGINEERING REPORT

- Rattlesnake Well Auxiliary Generator: Award installation

ATTORNEY REPORT *Jonson & Jonson/Dick Jonson*

OPERATIONS REPORT *Denny Scott*

- Operations Update
- Headquarters Update (*Tree*)
- River Run Update (*Tree*)
- Three Rivers Update (*Tree*)

BUSINESS REPORT *Kristina Parker*

- Business Update
- April 24th and May 24th Member Meetings
- River Run Request: *to be discussed at May 16th meeting*
- Budget: *tabled to May 16th meeting*
- USDA loan update
- 2022 Audit
- Temporary Operations Position

EXECUTIVE SESSION

7:30

UNFINISHED BUSINESS

NEW BUSINESS

ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY

COMMITTEE REPORTS

MEMBER ADVISORY COMMITTEE *Kristina*

DATA AND TECHNOLOGY COMMITTEE *Rich/Larry*

CONSERVATION COMMITTEE *Kristina*

- Draft of the conservation policy will be presented at the May 16th board meeting.

Next scheduled meeting:

Board Meeting: Tuesday, May 16, 2023 at 6 pm