

**SALLAL WATER ASSOCIATION
AGENDA FOR MAY 16, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

- Adam Behrman – Greystar / River Run project

CONSENT AGENDA

- Vote to approve minutes for the March 21, 2023 meeting
- Vote to approve minutes for the April 18, 2023 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$16,755.00
 - Gray & Osborne - \$2,846.72

CONSULTANT STATEMENTS:

- Akana - \$1,364.48
 - This invoice exceeds the current contract amount. New amount totals \$678,373.91
- Lawhead - \$1,399.00
 - This invoice exceeds the current contract amount. New amount totals \$515,688.77

REPORTS

ENGINEERING REPORT

- Proposal for Construction Management Services for Rattlesnake Wells Generator
- Draft Water Conservation Policy

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

- Draft Irrigation Meter Policy

OPERATIONS REPORT *Denny Scott*

- Operations Update (*Denny*)
- Ichijo CWA renewal
- Meusey CWA application
- Tanner Electric CWA renewal
- Headquarters Update (*Tree*)

- Acceptance of Three Rivers Estate Project
- Vector DEA

BUSINESS REPORT *Kristina Parker*

- Business Update
- Informational meeting minutes for the April 24, 2023 meeting
- Plan for informational meeting on May 24, 2023
- Special Run-off Election

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*

Next scheduled meeting:

Informational Meeting, May 25, 2023 at 6pm

Board Meeting: Tuesday, June 20, 2023 at 6 pm