

**SALLAL WATER ASSOCIATION
AGENDA FOR JUNE 20, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

- Jake Craft: CWA for single family residence and ADU
- Michael Thomas: Questions regarding intertie committee, water conservation policy and water management.

CONSENT AGENDA

- Vote to approve minutes for the May 16, 2023 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$13,080.00
 - Gray & Osborne - \$4,874.26

CONSULTANT STATEMENTS:

- Akana - \$548.38
 - This invoice exceeds the current contract amount. New amount totals \$678,922.29
- Lawhead - \$445.00
 - This invoice exceeds the current contract amount. New amount totals \$516,133.77

REPORTS

ENGINEERING REPORT

- Draft Water Conservation Policy
- Proposal for Engineering: NB Intertie

ATTORNEY REPORT *Jonson & Jonson/ Dick Jonson*

OPERATIONS REPORT *Denny Scott*

- Operations Update (*Denny*)
- New Operator Update
- Alpentel Logistics / Vector CWA
- Joppa CWA
- Headquarters Update (*Tree*)

BUSINESS REPORT *Kristina Parker*

- Business Update
 - Audit Scheduling
 - Budget
 - Current Year financial statements
- April 18, 2023 meeting minutes
- Board direction for format of meeting minutes
- Procedure for Trustee's to view entitled/sensitive communications
- Run-off Election and Recall Vote: July 11, 2023
 - Meeting Notice
 - Finney & Neill engagement
- Rate consultants
- Intertie Committee
- Hoenig inquiry and response
- Senator Mullet letter regarding state funds

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:

Run-off Election: Tuesday, July 11, 2023 at 6pm

Board Meeting: Tuesday, July 18, 2023 at 6 pm