

**SALLAL WATER ASSOCIATION  
AGENDA FOR AUGUST 15, 2023  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER (QUORUM PRESENT)**

**EXECUTIVE SESSION: INTERVIEW BOARD TRUSTEE CANDIDATES**

- Stephanie Hawks-Jonson 6:00PM
- Donald Wise 6:15PM

**OPEN SESSION: APPOINTMENT OF BOARD TRUSTEE 6:30PM**

- Appoint Board Treasurer

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

**CONSENT AGENDA**

- Vote to approve minutes for the July 18, 2023 meeting
- Vote to approve consultant statements:
  - Jonson & Jonson - \$9,460.00
  - Gray & Osborne - \$9,785.39
  - Finney & Neill - \$15,304.93

**CONSULTANT STATEMENTS:**

- Akana - \$276.63
  - This invoice exceeds the current contract amount. New amount totals \$6799,426.66
- Lawhead - \$1,190.00
  - This invoice exceeds the current contract amount. New amount totals \$517,823.80

**REPORTS**

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

- Intertie Update

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

- Member Document Request Policy

**OPERATIONS REPORT** *Denny Scott*

- Operations Update (*Denny*)

- Headquarters Update (*Tree*)

### **BUSINESS REPORT** *Kristina Parker*

- Business Update
  - Audit Update
  - Budget
  - Current Year financial statements
  - Medical insurance renewal rates
  - Cross connection update
  - Cross training update
- Member: Davis Letter for the Board
- Ratify Email Motion: Sale of 2010 Ford Truck
- New Service Truck Discussion
- Review Proposals for Rate Consultants
- Review of Current Water Loss Adjustment Policy and Recommended Changes
- Review Proposals for Board Minute Service
- Work Study – scheduled for August 22, 2023 for Purposes of Discussing Water Conservation Policy

### **EXECUTIVE SESSION**

**7:30**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **ITEMS TO TRACK & COME BACK TO IF THERE IS ACTIVITY**

### **COMMITTEE REPORTS**

#### **MEMBER ADVISORY COMMITTEE** Kristina

- *No update – No meeting was held.*

**Next scheduled meeting:**

**Work Study: Tuesday, August 22, 2023 at 6pm.**

**Board Meeting: Tuesday, September 19, 2023 at 6 pm**