

**SALLAL WATER ASSOCIATION
AGENDA FOR DECEMBER 19, 2023
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Vote to approve minutes for the November 21, 2023 meeting
- Vote to approve consultant statements:
 - Jonson & Jonson - \$6,505.00
 - Gray & Osborne - \$23,509.94
 - Finney & Neill - \$3,651.00

OPERATIONS REPORT

- Request for approval of Fury Construction proposal
- Scott Coon CWA request

BUSINESS REPORT *Kristina Parker*

- Request for approval of 2024 budget

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN FOR HOLIDAY DINNER: 6:30PM

Next scheduled meeting:

Board Meeting: Tuesday, January 16, 2024, at 6 pm