

**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**