

**SALLAL WATER ASSOCIATION
AGENDA FOR APRIL 16, 2024
BOARD OF TRUSTEES MEETING**

CALL TO ORDER (QUORUM PRESENT)

VISTOR COMMENTS (Limit time to 3 minutes)

RIVER RUN APPEAL (15 minutes)

OFFICER ELECTION

CONSENT AGENDA

- Vote to approve minutes for the March 19, 2024 meeting.
- Vote to approve consultant statements:
 - Jonson & Jonson - \$7,640
 - Gray & Osborne – \$42,054.82

ENGINEERING REPORT *Mike Johnson, G&O*

- VFD Update
- Intertie Update

OPERATIONS REPORT *Denny Scott*

- Approval for invoice from Cimco-GC Systems for two PRVs and fittings for \$15,871.29.

BUSINESS REPORT *Don Wise*

- Treasurer's report
- Ratify email vote for paying corrected amount of G&O January invoice.
- Ratify email vote for approving Eric and Don to sign documents to complete the ICS setup at Umpqua.
- Multi Family Rate Analysis
- Proposal from Vine Dahlen
- Vote to add Don to Pacific Premiere bank accounts.

ATTORNEY REPORT *Richard Jonson, J&J*

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

8:00 p.m.

Next scheduled meeting:

Board Meeting: Tuesday, May 21, 2024, at 6 pm