

**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**