

Sallal Water Association Board of Trustees
Special Meeting Minutes
October 3, 2025

A special of the Board of Trustees of Sallal Water Association convened at 5:30 pm on October 3, 2025, in person at Sallal's business office located at 47230 SE 144th St. North Bend, WA and by Zoom teleconference. Notice of the meeting containing the agenda items was timely provided to all Trustees. Trustees Shawn McKone, Eric O'Brien, Emilie Moore and Bill Iverson were present. General Manager Devin Mettler, Water System Superintendent Tree Bergman and attorney Richard Jonson were also present.

1. **Call to Order.** The meeting was called to order by Mr. McKone at 5:31 p.m.
2. **Water System Discussion.** Mr. Mettler and Mr. Bergman described the status of permits, substantial completion and operation of the potable water intertie on the valley floor and operation of the mitigation intertie at Rattlesnake. Discussion followed.
3. **Water Quality Discussion.** Mr. McKone declared an executive session at 5:39 p.m. to discuss legal matters on this topic with counsel. The regular session of the meeting was reconvened at 6:30 p.m. and the regular session of the meeting resumed.

3). Adjournment – A motion to adjourn the meeting was made, seconded and passed unanimously at 6:30 pm.

Submitted by:

Richard Jonson, counsel