

# SALLAL WATER ASSOCIATION

## AGENDA FOR BOARD OF TRUSTEES MEETING

March 17, 2026

### CALL TO ORDER (QUORUM PRESENT)

### VISITOR COMMENTS (Limit time to 3 minutes)

### CONSENT AGENDA

- Minutes from February 17, 2026 Board Meeting
- Consultant statements:
  - Advantage Accounting - \$1,275.00
  - Gray & Osborne - \$22,134.92
  - Jonson & Jonson - \$5,937.50
  - KLJ Financial - \$7,411.50

**Motion:** Approve Consent Agenda.

### RATE STUDY REPORT *Karyn Johnson, KLJ Financial (60 mins + Q&A + Discussion)*

- Rate Study Presentation (~60 mins)
  - Methodology
  - Findings
  - Challenges
- Board Dialogue on Key Decisions (~30 mins)
  - Financial Policies
    - Contributions to Capital
    - Straight line vs Stair Step Increases
    - Max Increase Threshold vs Capital Improvements
  - Risk Tolerance
    - Growth Projections – CMEs (ERUs)
    - CIP / Pipe Replacement
  - Rate Increase Philosophy
  - Rate Segmentation
    - Purchased Water

## **ENGINEERING REPORT** *Mike Johnson, G&O*

- North Bend Intertie – Update
  - Anvil Construction – Physical Completion
    - Awaiting Final PWIA Submission
- Well #2 VFD Project – Update
  - Gary Harper Construction – Physical Completion
    - Invoice included in PE 6&7

**Motion:** Approve release of Gary Harper Construction Retainage in the amount of \$9,499.11.

- Mt Si Roundabout – Update
- Well #1 Replacement Drilling – Update
- DWSRF Loan 2025-4610 Application – Rattlesnake Tank 3 – Update
- WSP Amendment Proposal – Potential DWSRF Funding – CIP Projects

**Motion:** Accept proposal to Amend Sallal's Water System Plan's Capital Improvement List in an amount not to exceed \$6,890.00.

## **OPERATIONS REPORT** *Tree*

- SCADA – Middle Fork Tank Control Panel - Update
- Well #2 Surge Protector – Emergency Repairs – Ashford - Update
- Well #4 VFD – Emergency Repairs – Ashford - Update
- SCADA Ignition HMI Software – Update

## **BUSINESS REPORT** *Larry*

### **Treasurer's Report** – *Larry*

- Financial Investments

### **GM Report** – *Devin*

- 2025 Member Sourced Income Test – Finney Neill; Update
- Annual Member Meeting – Mailer Packet – Mailed
- Board Vacancy – Update

**ATTORNEY REPORT** *Richard Jonson, J&J*

- King County Ordinance – Sallal Comment Letter to King County
- Rules 35-38 – Revisions to adjust for new building standards around ADUs and Multiple dwellings per property.

**Motion:** Adopt proposed revisions to Rules 35-38.

- Rule 42 – Revisions to adjust for Aug 15, 2023 Board direction.

**Motion:** Adopt proposed revisions to Rule 42 as directed by the Board Aug 15, 2023.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**Next scheduled meeting:**

**Board Meeting: Tuesday, April 21, 2026 at 6:00 pm**