

# SALLAL WATER ASSOCIATION

## AGENDA FOR BOARD OF TRUSTEES MEETING

Dec 16, 2025

### CALL TO ORDER (QUORUM PRESENT)

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

### CONSENT AGENDA

- Minutes from November 18, 2025 Board Meeting
- Consultant statements:
  - Advantage Accounting - \$937.50
  - Gray & Osborne - \$9,748.17
  - Jonson & Jonson - \$2,725.00

**Motion:** Approve Consent Agenda.

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

- North Bend Intertie – Update
  - Anvil – Physical Completion – Update
- Well #1 Replacement Drilling – Update
- Well #2 VFD Project – Update
- Water Use Projection Analysis – Update
- Mt Si Roundabout Mainline Replacement – Segment 25a - Update

### SOFTWARE PROPOSAL

- Springbrook – Accounting and Billing Software – Revised Proposal

### OPERATIONS REPORT *Trey*

- Project Updates | Q&A
  - SCADA Middle Fork Tank Control Panel – Update
  - CWA Inquiry – PJO NW / Mountain View TH – Requested 56 Residential ERUs, 1 x 1” Irrigation meter vs Engineering recommendation (8 ERUs).

**Motion:** Approve CWA application for PJO NW for up to 56 residential ERUs and 1x1” Irrigation meter.

- Buchan Homes/Three Rivers Estates – Bond Release, Bill of Sale \$147,493.00, and Acceptance of Project.

**Motion:** Authorize staff to release the Maintenance Bond for Three Rivers Estates in the amount of \$2,300.00 and to accept the Bill of Sale in the amount of \$147,493.00, and to accept the project as complete.

- New Service Truck - \$85,454.64

**Motion:** Authorize staff to purchase a new service truck in an amount not to exceed \$87,000.00.

## **BUSINESS REPORT** *Larry*

### **Treasurer’s Report** – *Larry*

- Financial Investments
- 2024 Form 1120 Tax Filed with IRS

### **GM Report** – *Devin*

- 2025 Water Use Plan – Update
- 2025 Rate Study – Update
- 2026 CIP Budget – Update
- 2026 Budget - Update
- Board Vacancy – Update
- Annual Member Meeting Dates – 3/24 or 3/31?

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

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

**Next scheduled meeting:**

**Board Meeting: Tuesday, January 20, 2026 at 6 pm**

Final