SALLAL WATER ASSOCIATION

AGENDA FOR BOARD OF TRUSTEES MEETING
July 21, 2026

CALL TO ORDER (QUORUM PRESENT)

APPROVAL OF THE AGENDA
Motion: Approve July 21, 2026 Board of Trustees Meeting Agenda.

UNFINISHED BUSINESS

VISITOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Minutes from June 16, 2026, Board Meeting
- Minutes from June 23, 2026, Special Board Meeting
- Consultant statements:
  - Advantage Accounting - $2,062.50
  - Finney Neill - $1,640.00
  - Gray & Osborne - $44,600.61
  - Jonson & Jonson - $9,087.50
  - KLJ Financial - $3,934.50

Motion: Approve Consent Agenda.

ENGINEERING REPORT *Mike Johnson, G&O*

- Mt Si Roundabout Pipe Replacement - SLE – Project Complete
- WSP Amendment – CIP Projects – Update
- Well #1 Replacement Drilling – Holt – Update
  - Progress Estimate #3 ($42,731.78)

Motion: Approve payment of Holt Progress Estimate #3 in the amount of $42,731.78.

- Wilderness Rim Intertie #3 – Update

Final

    - Design
    - Addendum to Agreement for Use of Joint Water Storage Facilities – Draft (*Devin and Dick*)

Motion: Approve Addendum to Agreement for Use of Joint Water Storage Facilities.

- DWSRF Loan 2025-4610 Application – Rattlesnake Tank #3 – Update
- Rattlesnake Tank #3 / Tank #11 – Location - Conversation

- Water Use Projection/Interim Water System Planning – Revision
    - Walk Through & Q&A
- NB 2025 Draft Water System Plan – Sallal Comments
- Golder Study – Update

OPERATIONS REPORT *Tree*

- CWA Tracking and Review
- Developer Updates
- Middle Fork RTU Panel
- Tanner RTU Panel
- 1 Yr Water Operators Anniversaries

BUSINESS REPORT *Larry*

Treasurer's Report *– Larry*

- Financial Investments

GM Report *– Devin*

- Dropbox – Add BOT Members to Sallal Dropbox Team – 3 Addl Licenses
- 2026 Q2 Financial Report
- Banking Plan – Update
- 2025 Audit – Update
- Springbrook – Update
- Rate Study – Update
    - Budget Status & Emailed Update
    - Amendment ($26,365.50)

Motion: Accept KLJ Financial Rate Study Services Amendment in the amount of $26,365.50 and authorize signing proposal.

Final

- Rule 42 – Revisions to adjust for Aug 15, 2023 Board decision to include 2 successive months in the policy, and May 19, 2026 Board request to incorporate Unexplained/Unintentional Use into the policy.

Motion: Adopt proposed revisions to Rule 42**.**

- Member BBQ – Aug 18, 2026, 3p-6p - Update

ATTORNEY REPORT *Richard Jonson, J&J*

NEW BUSINESS

EXECUTIVE SESSION

Next scheduled meeting:
Board Meeting: Tuesday, August 18, 2026, at 6:30 pm

Final