SALLAL WATER ASSOCIATION

AGENDA FOR BOARD OF TRUSTEES MEETING
October 20, 2026

CALL TO ORDER (QUORUM PRESENT)

APPROVAL OF THE AGENDA (*10 Min*)

- New Agenda Format / Order

VISITOR COMMENTS (Limit time to 3 minutes)

CONSENT AGENDA

- Minutes from Sept 15, 2026, Board Meeting
- Consultant statements:
  - Advantage Accounting - $2,850.00
  - Finney Neill - $13,980.00
  - Grey & Osborne - $17,410.95
  - Gray & Osborne - $1,964.43
  - Jonson & Jonson - $3,837.50
  - KLJ Financial - $5,307.00

Motion: Approve Consent Agenda.

RATE STUDY Presentation - *Karyn Johnson, KLJ Financial (60 Mins)*

Motion: Approve Rate Design as recommended by KLJ Financial and authorize creation of 2027 Rate Schedule Ordinance.

ACTION ITEMS

- DEA – Matt Steel property – Phase 1 – *Tree – (5 Mins)*

Motion: Approve Matt Steel DEA. Authorize Board President to sign the DEA Agreement.

- CWA – Matt Steel property – Phase 2 – *Tree – (5 Mins)*

Motion: Approve Matt Steel CWA application.

Final

- Mountain States (MSPS) - *Tree*
    - Invoice # INV36388 – 300 5/8”x3/4” Diehl Meters – $44,952.11

Motion: Approve payment of Mountain States Invoice # INV36388 for 300 5/8”x3/4” Diehl Meters in the amount of $44,952.11.

- SCADA - Tanner Booster Station RTU Panel - Systems Interface Invoice # 35238 – $44,792.09 - *Tree*

Motion: Approve payment of Systems Interface Invoice # 35238 – Tanner RTU Panel – $44,792.09.

- SCADA – Tanner Booster Station RTU Panel Installation - *Tree*
    - Proposals
        - MT Electric - $5,350.00 – (Recommended)
        - Ashford Electric - $11,200.00

Motion: Approve MT Electric Proposal for the Tanner Booster Station RTU Panel Installation in the amount of $5,350.00 and authorize signing documents.

- Springbrook – *Devin*
    - Invoice # INV-011848 – Finance Module – Set Up and Training - $7,812.50

Motion: Approve payment of Springbrook Invoice #INV-011848 in the amount of $7,812.50.

- USDA Loan Reports 2025 442-2 & 442-3 – *Devin (2 Mins)*

Motion: Accept USDA Loan Reports 2025 442-2 and 442-3 and authorize Board President and Secretary to sign the forms.

- DWSRF Loan 2025-4610 – Contract Documents - *Devin* (*5-10 Mins*)

Motion: Accept DWSRF Loan 2025-4610 loan terms and authorize Board President to sign the forms.

- Water Use Projection/Interim Water System Planning Amendment 1 – *Mike* (*15 Mins*)

Motion: Accept Interim Water System Planning Assistance, Amendment 1 Request in an amount not to exceed $27,810.00 and authorize signing of the amendment.

- Customer Service – Formal Complaint to the Board – *Bill, Rich, Devin (15 Mins)*
    - Sallal's Cross-Connection Control Program – Review & Update
        - Discussion – Why a review? Depth and Breadth? Who? Timeframe?

Motion: Sallal staff will undertake a review of Sallal's Cross-Connection Control program and provide the Board their recommended changes. The review will include WAC 246-290-490, WA Department of Health requirements, and Sallal's Rule #33.

UNFINISHED BUSINESS

- Rule 42 – Draft Rule Changes – vers 6 09.11.2026 - *Eric* (*10 Mins*)
    - Discuss revisions and recommendations.
    - 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.

- Mini Excavator – Discussion, Q&A – *Tree* (*5 Mins*)

ENGINEERING REPORT *Mike Johnson, G&O (15 Mins)*

- Well #1 Replacement Drilling – Holt – Update
- Wilderness Rim Intertie #3 – Update – Agreement sent to WRA
- Water System Plan Amendment – CIP – Update
- Rattlesnake Tank #3 - Update
- Golder Study – North Bend Mitigation Report – Update

OPERATIONS REPORT *Tree*

- Superintendent's Report – In Dropbox (*10 Mins*)

BUSINESS REPORT

Treasurer's Report *– Larry (2 Mins)*

- Financial Investments & Accounts

GM Report *– Devin (15 Mins)*

- Emergency Response Plan (ERP) – Certification Due Date 12/31/2026 - Update
- Q3 Financial Report – (*5 Mins*)
- 2027 Budget Draft - TBD
- Springbrook Update (*2 Mins*)

Final

- Implementation Schedule

ATTORNEY REPORT *Richard Jonson, J&J (tbd)*

NEW BUSINESS

EXECUTIVE SESSION

Next scheduled meeting:
Board Meeting: Tuesday, November 17, 2026, at 6:00 pm

Final