

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

May 14, 2025 | 6:30-7:30 pm

Camano Island Yacht Club

Board Members: Ryan White (President), Jeff Patt (Vice President), Diana Nestor (Treasurer), Laurie Cook (Secretary), Jeff Erwin (Trustee), Scott Lawhon (Trustee).

I.	Call to Order	Ryan
II.	Shareholder Comments (limited to 5 minutes per person)	TBD
III.	Approval of March and April Minutes	Ryan
IV.	Treasurer's Report A. Balance sheet, April P&L B. 2025 water fee payment update C. 2025 budget and streamlined chart of accounts next steps for annual meeting	Diana
V.	Water System Operations & Upgrades A. 2025 connection upgrades <ul style="list-style-type: none"> • Recent upgrades (Sunset, Maple, Olympic) • Additional hookups in 2025 • List of upgraded properties/updated map B. Shareholder feedback on water quality after upgrades; pressure concern C. Leak on Sunset D. Options for new storage tank(s) E. Generator service contract	Jeff/Laurie
VI.	Customer Service Report A. Shareholder communication	Laurie
VII.	Old Business A. Quality Water Care 2025 rate increase, payment terms, contract B. Annual meeting agenda: Saturday, June 28 C. Open Board member position; Board roster and terms	Ryan
VIII.	New Business A. MBCWS and D&O insurance policy renewals B. 2026 water rates C. Skip July meeting	Ryan/Jeff
XI.	Adjourn	Ryan
XII.	Executive Session, if needed	Ryan

Project List:

- A. Updates to Bylaws | next steps
- B. Water rate chart
- C. List of upgraded connections; update map
- D. Mail Chimp for email communication
- E. Quarterly meetings
- F. Storage tank research and funding (savings, loan, grant)
- G. Registered agent transition
- H. Exercise fire hydrants
- I. Post running list of upgrades on our website

Next Board Meeting: Wednesday, June 11, 2025, 6:30pm