

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

June 18, 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 May Minutes	Ryan
IV. Treasurer's Report A. Balance sheet, May P&L B. 2025 water fee payment update	Diana
V. Water System Operations & Upgrades A. 2025 connection upgrades B. Recent water leak at Fifth & Alder C. New storage tank(s) D. Generator service contract	Jeff
VI. Customer Service Report A. Shareholder communication	Laurie
VII. Old Business A. MBCWS and D&O insurance policy renewals B. Quality Water Care 2025 contract C. Annual meeting agenda: Saturday, June 28 D. Open Board member position; Board roster and terms	Ryan
VIII. New Business A. Consumer Confidence Report	Jeff
XI. Adjourn	Ryan
XII. Executive Session, if needed	Ryan

Project List:

- A. Updates to Bylaws
- B. Water rate chart
- C. List of upgraded connections; update map
- D. 2025 budget and streamlined chart of accounts
- E. Mail Chimp for email communication
- F. Quarterly meetings
- G. Storage tank research and funding (savings, loan, grant)
- H. Registered agent transition
- I. Exercise fire hydrants
- J. Post running list of upgrades on our website

Next Board Meeting: Wednesday, August 13, 2025, 6:30pm