

# MADRONA BEACH COMMUNITY WATER SYSTEM

## Monthly Board Meeting Agenda

August 13 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).

<b>I. Call to Order</b>	Ryan
<b>II. Shareholder Comments (limited to 5 minutes per person)</b>	TBD
<b>III. Approval of June Minutes</b>	Ryan
<b>IV. Treasurer's Report</b> A. Balance sheet, July P&L B. 2025 water fee payment update	Diana
<b>V. Water System Operations &amp; Upgrades</b> A. 2025 connection upgrades B. Shutdown notification process C. Madrona alley easement: fence, boat/trailer D. Hydrant flushing E. New storage tank(s) F. Generator service contract G. List of upgraded connections; update map	Jeff
<b>VI. Customer Service Report</b> A. Shareholder communication B. Q2 meter reads C. Shareholders without email addresses	Laurie
<b>VII. Old Business</b> A. Quality Water Care 2025 contract B. Open Board member position; Board roster and terms	Ryan
<b>VIII. New Business</b> A. Water Use Efficiency (WUE) goal	Jeff
<b>XI. Adjourn</b>	Ryan
<b>XII. Executive Session, if needed</b>	Ryan

### Project List:

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

Next Board Meeting: Wednesday, September 10, 2025, 6:30pm