

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

November 12, 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 September Minutes	Ryan
IV. Treasurer's Report A. Balance sheet, November P&L B. 2025 water fee payment update	Diana
V. Water System Operations & Upgrades A. Ravines at Blackburn/Sunset and Henning/Olympic B. Potential leak on Second Street C. Q3 high water use D. Fence on Madrona alley easement E. Hydrant flushing F. Generator service contract	Jeff/Ryan
VI. Customer Service Report A. Shareholder communication B. Q3 meter read letters C. Communicate 2026 rates	Laurie
VII. Old Business A. Quality Water Care 2025 contract B. Open Board member position; Board roster and terms	Ryan
VIII. New Business A. Property transfer fee for 2026 B. Neighbor feedback: well site improvements and clearing of 13-acre adjacent property	Jeff/Laurie
XI. Adjourn	Ryan
XII. Executive Session, if needed	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. List of upgraded connections; update map
- H. Registered agent transition
- I. Post running list of upgrades on our website

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