

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

February 11, 2026 | 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 January Minutes	Ryan
A. Treasurer's Report B. Balance sheet and January 2026 P&L C. Status report: 2026 water fee invoicing and payment plans D. 2025 taxes	Diana
IV. Water System Operations & Upgrades A. Status report: Well #2, well #3, new generator B. Next connection upgrades C. 150 Henning D. Testing for leaks in Henning/Olympic ravine For next meeting: A. Generator service contract B. Lead service line inventory	Jeff
V. Customer Service Report A. Shareholder inquiries and follow-ups B. Meter reads and usage calculations	Laurie
VI. Old Business A. Quality Water Care 2026 contract	Ryan
VII. New Business A. Insurance Renewal	Ryan
VIII. Guest: Tobin Fekkes, LunaTech NW A. New meter read process/database + webpage	Jeff
XI. Adjourn	Ryan
XII. Executive Session, if needed	Ryan

Project List:

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

Next Board Meeting: March 11, 2026, 6:30pm