

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

January 14, 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 December Minutes	Ryan
IV. Treasurer's Report A. Balance sheet and 2025 YTD P&L B. Accounting support: update and ongoing plan C. 2026 water fee invoicing update	Diana
V. Water System Operations & Upgrades A. Well #2 status B. Well #3 status C. Generator status/new generator D. Generator service contract E. Lead service line inventory F. Testing for leaks in Henning/Olympic ravine	Jeff
VI. Customer Service Report A. Shareholder inquiries and follow-ups B. Database updates: Access, QuickBooks, meter read XLS	Laurie
VII. Old Business A. Quality Water Care 2026 contract B. New meter read process and webpage	Ryan
VIII. New Business A. ??	Ryan
XI. Adjourn	Ryan
XII. Executive Session, if needed	Ryan

Project List:

- A. Updates to Bylaws
- B. Water rate chart
- C. 2026 budget
- 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. Running list of upgrades on our website

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