

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

April 8, 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). Guest: Tobin Fekkes

I. Call to Order	Ryan
II. Shareholder Comments (limited to 5 minutes per person)	TBD
III. Approval of March Minutes	Ryan
IV. Treasurer's Report A. Balance sheet and 2026 YTD P&L B. Status report: 2026 water fee invoicing C. Contract/terms from Susan for QB support	Diana
V. Water System Operations & Upgrades A. Status report: well #2, well #3, new generator B. Connection upgrades C. Generator service contract D. Lead service line inventory E. Testing for leaks in Henning/Olympic ravine	Jeff
VI. Customer Service Report A. Shareholder inquiries and follow-ups	Laurie
VII. Old Business A. Quality Water Care 2026 contract	Ryan
XI. New Business A. 2026 annual meeting	Ryan
VIII. Technology Upgrades A. Preview new water usage uploader and webpage developed by LunaTech NW; website hosting and maintenance update; next steps for new Office 365 environment	Jeff/Tobin
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. Running list of upgrades on our website

Next Board Meeting: May 13, 2026, 6:30pm