

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

March 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 February and Special Meeting Minutes	Ryan
IV. Treasurer's Report A. Balance sheet and 2026 YTD P&L B. Status report: 2026 water fee invoicing, reach-outs, and payment plans C. 2025 taxes D. Contract/terms from Susan for QB support	Diana
V. Water System Operations & Upgrades A. Status report: Well #2, well #3, new generator B. Locate requests C. WFI form for County D. Connection upgrades E. Generator service contract F. Lead service line inventory G. Testing for leaks in Henning/Olympic ravine	Jeff
VI. Customer Service Report A. Shareholder inquiries and follow-ups	Laurie
VII. Old Business A. Technology services from LunaTech NW (Office 365 environment, hosting and maintenance, automated water meter uploader and member-visible webpage) B. Quality Water Care 2026 contract	Jeff/Ryan
VIII. New Business A. Collaboration with other water districts B. Yacht Club rental fees	Jeff/Laurie
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: April 8, 2026, 6:30pm