

# MADRONA BEACH COMMUNITY WATER SYSTEM

## Monthly Board Meeting Agenda

May 13, 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).

<b>I. Call to Order</b>	Ryan
<b>II. Shareholder Comments (limited to 5 minutes per person)</b>	TBD
<b>III. Approval of April Minutes</b>	Ryan
<b>IV. Treasurer's Report</b> A. Balance sheet and 2026 YTD P&L B. Status report: 2026 water fee invoicing C. Follow-ups: 1) Contract/terms from Susan for QB support, 2) why negative accum depreciation on the balance sheet?	Diana
<b>V. Water System Operations &amp; Upgrades</b> A. Status report: overall system, new generator, surge protector B. Connection upgrades C. Testing for leaks in Henning/Olympic ravine D. Lead service line inventory	Jeff
<b>VI. Customer Service Report</b> A. Shareholder inquiries B. Status report: new water usage tool, website hosting, new Office 365 environment	Laurie
<b>VII. Old Business</b> A. 2026 annual meeting: notification, agenda, game plan B. Yacht Club meeting rental contract C. Quality Water Care 2026 contract	Ryan/Laurie
<b>XI. New Business</b> A. Change June meeting date to 6/3	Ryan/Laurie
<b>XI. Adjourn</b>	Ryan
<b>XII. Executive Session, if needed</b>	Ryan

### Project List:

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

Next Board Meeting: June 3, 2026, 6:30pm