

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

June 3, 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 May Minutes	Ryan
IV. Treasurer's Report A. Status report: 2026 water fee payments and next steps	Diana
V. Water System Operations & Upgrades A. Status report: Testing for leaks B. Generator update C. CCR & WUE goals	Jeff
VI. Old Business A. 2026 annual meeting agenda and game plan B. New Quality Water Care 2026 contract	Ryan
VII. New Business A. Insurance renewal B. Poison Hemlock at Burke and Olympic C. No meeting in July	Jeff/Laurie
XI. Adjourn	Ryan
XII. Executive Session, if needed	Ryan

Project List:

1. Testing for leaks in Henning/Olympic ravine
2. Updates to Bylaws
3. List of upgraded connections; update map
4. Running list of upgrades on our website
5. Water rate chart
6. Storage tank research and funding (savings, loan, grant)
7. Upload documents to new share drive
8. Ongoing upgrades to our customer and system database tools
9. Mail Chimp for email communication
10. Quarterly meetings
11. Contract/terms from Susan for QB support
12. Yacht Club meeting rental contract and invoice
13. Updated inventory of capital assets for tax purposes
14. Why negative accum depreciation on the balance sheet?

Next Board Meeting: August 12, 2026, 6:30pm