

# MADRONA BEACH COMMUNITY WATER SYSTEM

## Monthly Board Meeting Agenda

August 12, 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.</b>    | <b>Call to Order</b>                                                                                                                                                    | Ryan        |
| <b>II.</b>   | <b>Shareholder Comments (limited to 5 minutes per person)</b>                                                                                                           | TBD         |
| <b>III.</b>  | <b>Approval of June Minutes</b>                                                                                                                                         | Ryan        |
| <b>IV.</b>   | <b>Treasurer's Report</b><br>A. Balance sheet and 2026 YTD P&L<br>B. Status report: 2026 water fee payments                                                             | Diana       |
| <b>V.</b>    | <b>Water System Operations &amp; Upgrades</b><br>A. System status report<br>B. Major leak repairs in July<br>C. Testing for leaks<br>D. Generator update<br>E. WUE goal | Jeff        |
| <b>VI.</b>   | <b>Customer Service Report</b><br>A. Status report: water usage tool and notification                                                                                   | Laurie      |
| <b>VII.</b>  | <b>Old Business</b><br>A. New Office 365 environment<br>B. Quality Water Care 2026 contract                                                                             | Ryan/Laurie |
| <b>VIII.</b> | <b>New Business</b><br>A. ?                                                                                                                                             | Ryan        |
| <b>XI.</b>   | <b>Adjourn</b>                                                                                                                                                          | Ryan        |
| <b>XII.</b>  | <b>Executive Session, if needed</b>                                                                                                                                     | 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: September 9, 2026, 6:30pm