

MADRONA BEACH COMMUNITY WATER SYSTEM

Monthly Board Meeting Agenda

September 9, 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 June + August Minutes	Ryan
IV.	Treasurer's Report A. Balance sheet and 2026 YTD P&L B. Status report: 2026 water fee payments C. Value of new assets for tax and insurance purposes (generator, connection upgrades, mainlines)	Diana
V.	Water System Operations & Upgrades A. System status report; additional work at Sunset and 5 th B. Next connection upgrades; shareholder requests; Q3 meter reads C. Lead and copper household samples	Jeff
VI.	Customer Service & Communications Report A. Shareholder feedback B. Message RE: Q3 meter reads + online tool + 2027 rates C. Document storage on new share drive D. New Facebook Group: Camano Island Water Association Board Members E. Website rate update; logo implementation	Laurie
VII.	Old Business A. 2026 Quality Water Care contract B. Amend 2025 taxes C. Poison Hemlock at Burke and Olympic	Ryan
VIII.	New Business A. ??	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; running list of upgrades on our website
4. Water rate chart
5. Storage tank research and funding (savings, loan, grant)
6. Mail Chimp for email communication
7. Quarterly meetings
8. Contract/terms from Susan for QB support
9. Yacht Club meeting rental contract and invoice
10. Updated inventory of capital assets for tax purposes
11. Why negative accum depreciation on the balance sheet?

Next Board Meeting: October 14, 2026, 6:30pm