

Dockton Water Association

BOARD MEETING

Saturday, November 23, 2019 @ 10AM

Water Office: 9710 SW Windmill Street

Agenda

CALL TO ORDER:

1. Welcome: Present -
2. Quorum:

CONSENT ITEMS:

3. APPROVE: contents and order of the agenda.
4. APPROVE: minutes of the October 26, 2019 meeting.

INFORMATION ITEMS:

5. **Guest Speaker:** Tom Dean from Landtrust
6. **Guest Speaker:** Neighbors to 268th
7. **Dave's Report:**
 - a) Insurance upgrade:
 - b) Manzanita-Hake connection:
 - c) DOH exception requirements to add additional services to existing 2" main: Open item.
 - d) Emergency water supply at Springs: Open item.
 - e) Historical documents:
 - f) Emergency Contract:
8. **President's Report** (*Hooper not present, items postponed to next meeting*).
 - a) Office remodel update/ and contract:
 - b) Office computer: New computers on site.
 - c) Software and cloud storage solution:
 - d) Executive committee: Need meeting for feedback from Dave
9. **Committee Reports**
 - a) **Finance Committee**
 - i. Budget: October report
 - b) **Water Production Committee**
 - i. Main extension from 288th to Larsons:
 - ii. Main extension from Pt. Piner to Divison Street:
 - iii. Share 475 meter installation:
 - c) **CIP and Planning Committee**
 - i. Bob Johnson: Open item.

DISCUSSION ITEMS:

10. Share Buyback Policy (Directors' Policies III.1): Postponed to next month.
11. RV's on customer Properties. No action requested or taken, simply a lively discussion.
12. Revamp of Directors Policies regarding Auxiliary Dwelling Units.

OTHER BUSINESS:

13. What did we decide?

14. Next Board meeting: Saturday, January 25, 2020