

Water Committee Meeting Agenda
Saturday, January 24, 2026 - 09:00 AM
Location: LLCC Lounge and ZOOM Hybrid
Meeting ID: 882 7511 6055 Passcode: 822423

Call to Order from the Chair: Kelly Evans

Committee Members Roll Call: Chair Kelly Evans, Secretary Keith Matches, Treasurer John Ingemi, and committee members Don Bird, Dan Cossano, Tam Ingwaldson.

Comments from the Chair: Kelly Evans

Motion to Accept Minutes from: November 22, 2025

Comments/Questions from Guests (Ten minutes or more as needed). Committee members will listen and may ask questions for clarification. Specific items may be scheduled for discussion and/or action under new business if time allows or in subsequent Water System Committee meetings. It is important for us to hear from our customers and understand their concerns.

Financial Report – Treasurer John Ingemi

Water System Manager's Report

- 1) Manager's Report
- 2) Project Status:
 - a. SCADA PAR – Coast Controls Update
 - b. Well Discrepancy update
 - c. Picatti Well #4 Update
 - d. Testing Stations
 - e. New Meter Installations
- 3) New Water Staff Job Descriptions
- 4) New information

Unfinished Business

- 1) Study Session Review
- 2) Consumption Report System Leaks
- 3) FY 2025-2026 Capital Project List – Update and add to calendar
- 4) RH2 Engineering PAR – Update
- 5) By-laws update timeline

New Business

- 1) Return to Ampstun Plan Implementation
- 2) Forgiveness Policy Language Update
- 3) Elections
- 4) Additions to the agenda:
 - a. _____
 - b. _____

Announcements

- BOD Meeting – February 21, 2026, 9:00 AM – Great Hall – Hybrid
- Next Water Committee meeting: February 28, 2026; 9:00 AM Location: Lounge – Hybrid

Motion to Adjourn –