

**Water Committee Meeting Agenda**  
**Saturday, February 28, 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 (excused), Tam Ingwaldson.

**Comments from the Chair:** Kelly Evans

**Motion to Accept Minutes from:** January 24, 2026

**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) Town Hall Preparation
- 2) RH2 Engineering PAR – Update
- 3) Return to Ampstun Implementation Update
- 4) Forgiveness Policy Language Update

**New Business**

- 1) Elections
- 2) Additions to the agenda:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_

**Announcements**

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

**Motion to Adjourn –**