

**Camano Water Association
Annual Meeting Minutes
January 11, 2025**

Call to Order: 9:30 a.m. by President Dave Weir, at the Camano Water Association.

Introductions:

Board members present: Board members present: Dave Weir, Danae Wilson, Peter Turner, Rick Mockler and Ross Michel

Staff present:

Not present: None

Staff present: Operations Manager Dan Peterson, IT Analyst Andrew Turner, Interim Business Manager Kaylee Williams (temp)

Membership: 11 members attended.

Guests: No guests.

Review Financial Report for 2023: Michael Dame, CPA, emailed the financial report:

This report was not available at the meeting and was not read aloud. Members were told that they could request this information and it would be provided to them.

Treasurer's Report: Please refer to the attached report.

Operation Manager's Report: Please refer to a copy for the full report.
Capital Improvement Projects 2023 – See above reports

Water Production Peak Daily Demand:

August 2023 monthly production	6,977,327 gallons
August 2022 monthly production	- <u>8,138,378 gallons</u>
	1,206,051 less gallons than 2022
August 2023 peak daily demand	285,181 gallons
August 2022 peak daily demand	- <u>310,030 gallons</u>
	24,849 less gallons than 2022

President's Report: Please refer to a copy for a complete report.

IT Analyst Report: - Andrew spoke about the status of CWA's well-fields. Over the year, Wells 6,7, and 8 have been performing as we would expect, and there is no reason to believe (at this stage) that our water supply is going to experience any significant problems. Recovery is looking as though it will continue to replenish the aquifer until we reach our heavy drawdown months in the Summer of '25. However, Andrew noted that there is a potential situation developing with Well 6 that may require that we investigate moving the physical location of the well and its position within the aquifer. This is not an emergency at this stage, CWA is just keeping an eye on the output of the Well and assessing its output monthly, as is the protocol for our Well level analysis. It was also mentioned by Andrew that CWA has developed an in-house historical record of prior years' Well activity, and it will add nuance to our understanding of the ebb and flow of our water use and replenishment across all the sources we use. It was utilized during 2024 when one of our reading systems broke down, and CWA staff could consult the record to see an approximation of our consumption during the period that we were unable to pull readings from the malfunctioning equipment.

New Business:

- a. A special thank you given to Peter Turner for stepping up immensely during the period which CWA was understaffed. Peter went above and beyond through the transitional period and kept CWA sustained. A special thanks to Andrew Turner as well for aiding in keeping CWA afloat.
- b. There is a new face to CWA, Kaylee Williams, who will be replacing Stephanie Hamilton and Lenore Heffernan for the time being. She is currently here through an agency but there are strong hopes that she will become official CWA staff soon.

Old Business:

- a) CWA still has a vacancy for a Board Trustee. If you are interested, please get in touch with Dave Weir or any staff at CWA.
- b) Please maintain the area near your meter so it is easy to get to should it need to be accessed. If you do not know where your meter is please call the office and they can give you coordinates for your meter.

Election Results: During the meeting, Rick Mockler and Kaylee Williams counted the ballots for the 2025-2026 Board; 95 total votes were received voting in Dave Weir, Peter Turner, Rick Mockler, Ross Michel, and Danae Wilson. A write-in for Lawrence Dearborn as a new Board Trustee was counted. Voting results are kept with the meeting notes.

Dave Weir	President	2026	Peter Turner	Trustee	2026
Danae Wilson	Vice President	2026	Lawrence Dearborn	Trustee	2026
Ross Michel	Treasurer	2026	Vacant	Trustee	
Rick Mockler	Secretary	2028			

Questions/Discussion: Concerns about office staffing and hours of operation was brought up. With new hire operation will return to normal. Members were also interested to see what kind of system maintenance logging CWA has.

Adjourn: 10:48am.

Reported by Kaylee Williams, Interim Business Manager

Next Board Meeting January 21, 2025, Tuesday 9 am.