

The meeting was called to order by Vice-Chairman Ann Morgan at 7:00 pm with Director Wilson and Director Sims present. Director Hua was present on Zoom. Chairman Mumey was excused.

Manager Bruce Halverson and Executive Assistant Keri Scott were also present.

Michael Miller was present on Zoom.

MINUTES

Director Wilson made a motion to approve the minutes of the July 15th, 2026, meeting as presented. The motion was seconded by Director Sims and passed unanimously.

FINANCIAL REPORT

Director Sims made a motion to approve the financial report for the month ending July 31st, 2026. The motion was seconded by Director Wilson and passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

RES 2026-06: Comprehensive Internal Control Policy

Director Sims made a motion to adopt Resolution 2026-06 Establishing a Comprehensive Internal Control Policy. The motion was seconded by Director Hua and passed unanimously.

RES 2026-07: Bylaws

Director Wilson made a motion to adopt Resolution 2026-07 formally adopting the Bylaws. The motion was seconded by Director Hua and passed unanimously.

MANAGER'S REPORT

Depositions for the Greenridge Situation: Keri, Brad, and Dave were deposed by the homeowners' attorney on August 12th. The attorney reviewed what they considered key points and dates surrounding the issue from June 2025.

Irrigation: Irrigation is still going well. We are able to keep up with the incoming flows, which is always the goal.

Mixing Zone Study: DEQ has approved the mixing zone study plan submitted by Kennedy Jenks on our behalf. Kennedy Jenks can now move forward and begin prepping for the study itself.

Dean's Point Manhole: During a routine inspection, a manhole near our Dean's Point Pump Station was found to be in terrible shape. The manhole is 16 feet deep and over 50 years old. Over time, hydrogen sulfide gas—which is heavier than air and extremely dangerous—eats away at the concrete. Because this manhole handles heavy flow from the pump station, it deteriorates much faster than other structures in the system. Once we discovered the condition, we

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immediately got on Spartan's (now known as West Coast CIPP) schedule to have it sealed.

When a manhole is too far gone, complete replacement is required, and at 16 feet deep, that price tag can be quite high. We were very fortunate that this manhole could be successfully sealed from top to bottom at a cost of \$6,900. Catching these types of issues before they fail is far more economical for our ratepayers than waiting for an emergency.

BOARD COMMENTS

The September 16th Regular Board Meeting will be at 7:00 pm

August 27th is the annual audit.

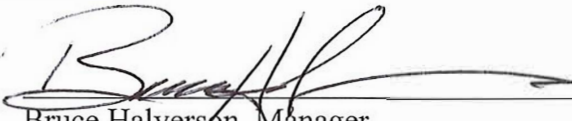
The Governance information sheet in the Board binders needs to be updated. Executive Assistant Scott will have the updated sheets in the September board packet.

PUBLIC COMMENTS

There were no comments from the public present.

There being no further business, Vice-Chairman Morgan adjourned the meeting at 7:16 p.m.


Mellissa Mumey, Chairman


Bruce Halverson, Manager