



# Rhododendron Water Association

## 2017 Annual Meeting

Saturday May 20, 2017

2:00PM – 3:00PM

Resort at the Mountain-Trees Room

68010 E Fairway Ave

Welches, OR 97067

## Agenda

(Preliminary Agenda subject to change)

- **Call Meeting to Order** Steve Graeper
  - Quorum Determination
  - Welcome and Opening remarks
- **Secretary's Report** Merv Novinger
  - Approval of 2016 Annual Meeting Minutes
- **President's Report** Steve Graeper
  - RWA accomplishments to date
  - Capital Improvement projects and a look forward to the future
- **Introduction of Guest Speaker** Steve Graeper
  - Oregon House District 52 Representative

### The Honorable Mark Johnson

Representative Johnson will discuss the Oregon Drinking Water program and will give an overview of the need for structural budget reforms in Oregon and an update on budget negotiations underway in Salem

- **Executive Secretary / Treasurer's Report** Laura Patty
  - Review of 2016
  - 2017 Financials YTD
  - Account updates, billing changes
  - Executive Administrator Independent Contract Bill Nylund
  - RWA Financial Assistance Program Robert Phillips
  - Investment in Municipal Bond Funds for Capital Improvement Projects Ralph Pitt
- **Water Master Report** David Jacob
  - 2016 Consumer Confidence Report
- **Business Meeting**
  - New Water Storage tank location, Construction scheduled for 2017
  - New Sand Filter System, Construction scheduled for 2017
  - Completion of Service Metering project
  - State Drinking Water Revolving Loan funds to finance construction
  - Absorbing the Zigzag Ranger Station complex into RWA
  - Hoodland Area Water Coalition (HAWC) Meetings
- **Results of Balloting** Laura Patty
  - Director Election Results
- **Member Questions/Suggestions**
- **Adjournment**