

EAWA BOARD MEETING AGENDA
June 8, 2026 - 6:30 PM

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT:

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 5/6/2026 and Board Meeting Minutes of 5/11/2026, as presented."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

- **Bear Creek Estates:** A request was received from Forino who is the developer for Bear Creek Estates. The improvements are complete, but they have some time before they would be ready for dedication. They are requesting to replace the existing LOC with a bond but still hold the 15% (\$54,953.25) as required, per the DA.

Action: "The Board approves/denies request from the developer to replace the existing LOC with a Bond for the amount determined by the DA, no less than 15% of the construction costs."

Motion:

Second:

- **Stone Gables:** Per our Board Meeting in May, our solicitor was asked to draft an agreement memorializing the discussion/terms for the payment of the overuse for Stone Gables.

Action: "The Board approves/denies the agreement for the payment of overused capacity for Stone Gables"

Motion:

Second:

- **Resolution 2026-10 – Language about meter replacements with RF devices:** based on the direction at the May board meeting, we have updated the Rules and Regulations to reflect several options for those customers concerned about RF devices on the outside of the home.

Action: "The Board approves/denies Resolution 2026-10 updating the Rules and Regulations for the Authority."

Motion:

Second:

b. Operations Manager's Report:

c. Engineer's Report:

- Discussion of distribution study and how the Board wants to handle future development in areas that need capital improvements.

d. Financial Reports:

- Paid Bills Detail (*Operating Fund*) (05/26/26) distributed with package (\$120,181.38 for balance);
- Paid Bill Detail (*Capital Fund*) (05/26/26) distributed with package (\$94,930.10 for balance);
- Paid Bill Detail (*Developer's Escrow Fund*) (05/26/26) distributed with package (\$598.50 for balance);
- Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$1,213,625.63, Expenditures: \$401,453.36 & Income: \$171,387.47.
- Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$7,248,594.08, Expenditures: \$303,648.37 & Income: \$132,781.69.

Action: "That the Board accepts the MAY Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion:

Second:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$42,558.83 (06/08/26) and Unpaid *Capital* Fund Bills Detail totaling \$37,922.12 (06/08/26)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM